

100023/11

Company Number: 06856519

The Companies Act 2006

Private Company Limited by Shares

**SPECIAL
RESOLUTION**

of

BM CONSULTANTS LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the above named Company
duly convened and held at 64 Baker Street, London, W1U 7GB on 24th October 2012

the following SPECIAL RESOLUTION was duly passed, viz

RESOLUTION

That the name of the Company be changed to

CHARTERED COMMERCIAL INTERNATIONAL LIMITED



M J REDFORD
DIRECTOR





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6856519

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BM CONSULTANTS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CHARTERED COMMERCIAL INTERNATIONAL LIMITED

Given at Companies House on **10th December 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**