

This Extraordinary Meeting of the Board of Directors of PANORAMA INTERNATIONAL TRADE LTD, company number – 08693206 was held on 20 03 2014

Present:

Sufian Guima Elmurfi – Director

Accepting Resignation:

Change of the company name:

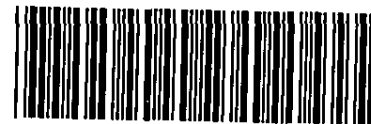
IT WAS RESOLVED that name of the company will be changed from PANORAMA INTERNATIONAL TRADE LTD to 08693206^{LTD} with immediate effect and relevant resolution and notice will be filed with the Companies House

Filing of Forms:

IT WAS RESOLVED that Form NM01 will be filed with the Registrar of Companies to record the above changes.

There being no other business to discuss the meeting terminated.


Sufian Guima Elmurfi





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8693206

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

PANORAMA INTERNATIONAL TRADE LTD

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

08693206 LTD

Given at Companies House on **9th June 2014**



Companies House



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