


Sohal Brothers Retail Limited Company number – 09592918

The Companies Act 2006

The following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to section 288 to 300 of the Companies Act 2006. Dated this 4 July 2018.

Special Resolution

"That the name of the company be changed to H & M Companies Ltd"


.....
Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9592918**

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

SOHAL BROTHERS RETAIL LIMITED

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

H&M COMPANIES LTD

Given at Companies House on **25th July 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES