

**SPECIAL RESOLUTION TO CHANGE NAME
UNDER THE COMPANIES ACTS**

COMPANY NUMBER 1029 4390

COMPANY NAME: ZAYNAB FASHION (LEICESTER) LIMITED

At a meeting of the members of the above named company, duly convened and held at:

**Abc House
Rear Of 74 Asfordby Street
Leicester
LE5 3QG**

On the 3 APRIL 2017, the following Special Resolution was passed:

That the name of the company be changed to:

NEW NAME: TOP 8 FASHION LIMITED

M. V. Dockrat
.....
Mohammed Dockrat - director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10294390

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

ZAYNAB FASHION (LEICESTER) LTD

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

TOP 8 FASHION LIMITED

Given at Companies House on **15th June 2017**



Companies House



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