

BREXPORT LTD
Company no.10824832
(The "Company")
New Name:
Portman Trade Ltd

WEDNESDAY



MINUTES OF THE SHAREHOLDERS MEETING OF THE COMPANY

Held at: Flat 5, 97b Earls Court Rd. London, UK W8 6QH

On: 10 November 2017 at 10:00 AM

Present: Mr Ali Eslamian/ Mrs. Iren Mohebi Ashtiani new Shareholders/Directors

It was resolved:

1. That the name of the company to changes from:

BREXPORT LTD

To

PORTMAN TRADE LTD

2. The Capital of the company to be increased to £100,000 fully paid
3. New shareholder Mrs Iren Mohebi Ashtiani to join the company for 49% of the shares and pay £49,000 towards capital increase.
4. The company number of directors to change to two directors, Mr Ali Eslamian as Managing Director and Mrs Iren Mohebi Ashtiani as a Director.
5. Single and sole signature of each of the two directors to be valid for the Company
6. The registered address of the company to be changed to:
15A Grenville Pl, Kensington, London SW7 4RW, UK
7. Activities of the company to change from:
46140 Agents involved in the sale of machinery, industrial equipment, ships and aircraft – to:
46750 Wholesale of chemical products
46120 Agents involved in the sale of fuels, ores, metals and industrial chemicals
46130 Agents involved in the sale of timber and building materials
8. Upon approval of the companies house, the memorandum and Article of Association of the company to be amended where necessary.

Meeting then was closed at 11AM.

Mr. Ali Eslamian (Chairman of the meeting)

Mrs. Iren Mohebi Ashtiani (new Shareholders/Directors)



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10824832

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

BREXPORT LTD

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

PORTMAN TRADE LTD

Given at Companies House on **22nd November 2017**



Companies House



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