

Company Number:- 11267128

COMPANIES ACT 2006

SPECIAL RESOLUTION

Pursuant to section 78 of the Companies Act 2006

D'JAN SIMRAN LIMITED

Passed 13 April 2018

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 6 College Road, Handsworth, Birmingham, B20 2HX and

The following SPECIAL RESOLUTION was duly passed:-

“ that the name of the Company be changed to

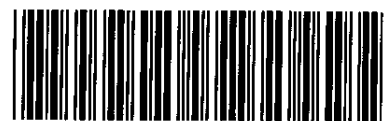
D'JAN BY SIMRAN LIMITED

Signed:-



Company Director

SATURDAY



A74U7AU0

A18

28/04/2018

#52

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11267128

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

D'JAN SIMRAN LTD

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

D'JAN BY SIMRAN LIMITED

Given at Companies House on **8th May 2018**



Companies House



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