

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 02910014

Existing company name: SUNDERDASS TRADING COMPANY LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

20 THE BROADWAY, SOUTHALL, MIDDLESEX
UB1 1PS

On the 17 day of APRIL 2014

That the name of the company be changed to:

New name: SUNDERDASS HOLDING LIMITED

Signed: 

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver-manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A21 *A36G35JE* 23/04/2014 #154
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2910014

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

SUNDERDASS TRADING COMPANY LIMITED

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

SUNDERDASS HOLDING LIMITED

Given at Companies House on **28th April 2014**



Companies House



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