

NO FEE REQUIRED

REF. CR133

REF. CR140/854/12-13

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08437722

Existing company name: LONDON FRUITS & VEG LTD.

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

255 WEST END LANE, LONDON NW6 1XN

On the 26 day of APRIL 2013

That the name of the company be changed to:

New name: ARISHA FRUITS & VEG LTD.

Signed: Azmat (AZMAT LOOHI)

☒ 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



A27GEQB1

A21

01/05/2013

#112

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8437722

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

LONDON FRUITS & VEG LTD

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

ARISHA FRUITS & VEG LTD.

Given at Companies House on **8th May 2013**

