

### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3578125

The Registrar of Companies for England and Wales hereby certifies that

### TABLA LIMITED

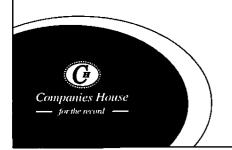
having by special resolution changed its name, is now incorporated under the name of

IQBAL WAHHAB VENTURES LIMITED

Given at Companies House on 4th August 2008



\*C035781253\*





## COMPANIES ACTS WRITTEN RESOLUTION

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TABLA LIMITED

COMPANY NUMBER: <u>03578125</u>

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held It is resolved that the name of the company be changed to ~

IGBAL WATHTAB VENTURES LIMITED

Dated this 250

day of

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Signe

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#### **Notes**

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- 9 Have you checked whether the new name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)

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FRIDAY

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01/08/2008 COMPANIES HOUSE

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