

COMPANY NO: 05310483

The Companies Act 2006  
Company Limited by Shares

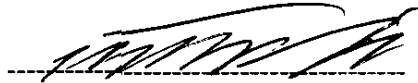
SPECIAL RESOLUTION  
OF  
NATHAN AZIZ & SON LIMITED  
("Company")

Passed on 5<sup>th</sup> August 2019

At a General Meeting of the Company duly convened and held at 68 Grafton Way, London, W1T 5DS, the following resolution was duly passed as a **SPECIAL RESOLUTION** of the Company: -

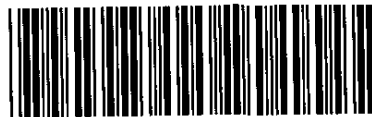
**SPECIAL RESOLUTION**

That the name of the Company be changed to NATHAN AZIZ LIMITED.



Nathan Aziz  
Director

TUESDAY



\*L8C9UHJV\*

LD2

20/08/2019

#76

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5310483**

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

**NATHAN AZIZ & SON LIMITED**

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

**NATHAN AZIZ LIMITED**

Given at Companies House on **22nd August 2019**



**Companies House**



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