

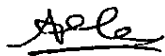
**Special Resolution of the Directors of HALAL ACCREDITATION LIMITED
Company Registration 06273989 made on 28th November 2016**

A quorate of Directors were present.

It was unanimously agreed to change the name of the company from Halal Accreditation Limited to the Halal Food Authority Limited.

It was further resolved to alter the Memorandum and Articles to reflect the change of name

This resolution will take into effect immediately.

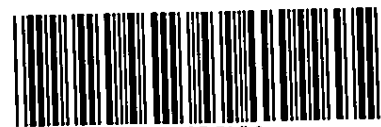


Abdul Matin Khan

Director

Authorised signature on behalf of the Company
28th November 2016

WEDNESDAY



A09 *A5LCBQVL* #107
07/12/2016
COMPANIES HOUSE