

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07888042

Existing company name: AIB FOODS LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 23 day of APRIL 2012

That the name of the company be changed to:

New name: AMIN IMPERIAL BAKERIES LIMITED

Signed: *Ashraf Fiaz*

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

**Notes**

- Only a private company can pass a written 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A40      \*A17L89YP\*      #391  
25/04/2012  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7888042

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

**AIB FOODS LIMITED**

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

**AMIN IMPERIAL BAKERIES LIMITED**

Given at Companies House on **27th April 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES