

878184+

Commonwealth Trading Ltd

Minutes of a meeting of the director held at 18 Pall Mall, London,
SW1Y 5LU on Thursday 11th September 2014 at 4PM

AUTHORISE CHANGE OF NAME

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Commonwealth Trading Ltd to **Commonwealth Homes Ltd** (the "Special Resolution") together with a form of consent to short notice

IT WAS RESOLVED that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed

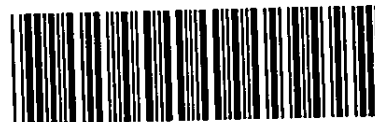


Dr Mohan Lal Kaul (Chairman)

11 SEPT '14

Date

THURSDAY



R3H66R8B

RC2

25/09/2014

#20

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8781844

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

COMMONWEALTH TRADING LTD

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

COMMONWEALTH HOMES LTD

Given at Companies House on **2nd October 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES