

Company Number: 04930615

The Companies Act 2006

Special Resolution

of

A & K MOBILITY AIDS LTD

At a General Meeting of the members of the above named Company held at 64 East Street, Horsham, West
Sussex, RH12 1HN

¹³ *P. Moore*
on the ~~08~~/08/2010, the following Special Resolutions were passed

- 1 THAT the name of the company be changed to "AAKMAL LIMITED"

P. Moore
Chairman

FRIDAY



A13 *AKS1PMPN* 401
20/08/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4930615

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

A & K MOBILITY AIDS LTD

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

AAKMAL LIMITED

Given at Companies House on **25th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES