

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

**Company number: 08121987**

**Existing company name: Amram Smouha Limited**


**At a General meeting of the members of the above named company, duly  
convened and held at: 100 Seymour Place, London W1H 1NE**

**On the 25<sup>th</sup> day of February 2013**

**That the name of the company be changed to.**

**New name: Yael Joaillerie Limited**

**Signed:**

  
Director

WEDNESDAY



\*A2345KY2\*

A14

27/02/2013

#138

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8121987

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

**AMRAM SMOUHA LIMITED**

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

**Yael JOAILLERIE LIMITED**

Given at Companies House on **28th February 2013**



**Companies House**



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