

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08171642

Existing company name: ANANYA DIAMONDS & ACCESSORIES
LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at: FLAT 60, CAMELLIA HOUSE

TILLEY ROAD, FELTHAM TW13 4GJ

On the 12 day of MARCH 2014

That the name of the company be changed to:

New name: S M CONSULTANTS LIMITED

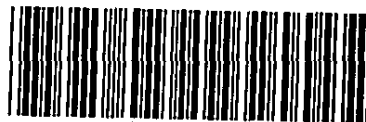
Signed: S. Mirchandani

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



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20/03/2014

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COMPANIES HOUSE