

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

Company number: 09913880

Existing company name: ZARAF A GROUP LIMITED

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

On the 4<sup>th</sup> day of FEBRUARY 2016

That the name of the company be changed to:

New name: ZARAF A HOLDINGS LIMITED

Signed: 

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

Notes

TUESDAY



A05

\*A50D8HOI\*

09/02/2016

#9

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9913880

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

**ZARAFA GROUP LIMITED**

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

**ZARAFA HOLDINGS LIMITED**

Given at Companies House on **9th February 2016**



**Companies House**



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