

Company Number 00209116

**AUTOBAR GROUP LIMITED**  
(the Company)

---

Written Resolution of the Sole Member of the Company

passed on 22 OCTOBER 2014

---

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the **Resolution**)

**SPECIAL RESOLUTION**

**THAT** the name of the Company be and is hereby changed to Pelican Rouge Coffee Solutions Group Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole member of the Company who is entitled to vote on the Resolution on the date above, hereby irrevocably agrees to the Resolution

Signed



For and on behalf of ACORN UK 1 LIMITED

Date 22 / 10 / 14



## **NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- 1 1 by hand delivering the signed copy to Nishi Sethi at Speechly Bircham LLP, 6 New Street Square, London EC4A 3LX,

- 1 2 by post returning the signed copy by post to Nishi Sethi at Speechly Bircham LLP, 6 New Street Square, London EC4A 3LX, or

- 1 3 by email attaching a scanned copy of the signed document to an email and sending it to Nishi Sethi@speechlys.com

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

- 3 Unless, by the date 28 days after the circulation date of this written resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us as soon as possible, and in any event before or during this date.

- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 209116

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

**AUTOBAR GROUP LIMITED**

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

**PELICAN ROUGE COFFEE SOLUTIONS GROUP LIMITED**

Given at Companies House on **27th October 2014**



**Companies House**



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