

The Companies Act 1985

COMPANY LIMITED BY SHARES

**Special Resolution**

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

TRUSTHOUSE FORTE CATERING LIMITED

Passed 20th May , 1991

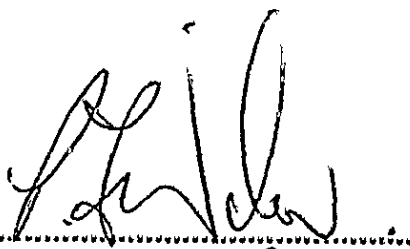
AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 166 High Holborn, London WC1V 6TT,

on the 20th day of May , 1991, the subjoined  
SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

"That the name of the Company be changed to FORTE CATERING LIMITED."

Signature .....

  
SECRETARY

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

380/NW/P2/017928  
[P.T.O.]





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 234336

I hereby certify that

TRUSTHOUSE FORTE CATERING LIMITED

having by special resolution changed its name,  
is now incorporated under the name of

**FORTE CATERING LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 3 JUNE 1991

*M. Rose*  
M. ROSE

an authorised officer