



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 2001576

The Registrar of Companies for England/Wales hereby certifies that

CARLUCCIO'S PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

CARLUCCIO'S LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 17th December 2010



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LF259Q06

17/12/2010

COMPANIES HOUSE

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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
for the record