

COMPANY NUMBER 2739846

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

CABLE STREET LIMITED

Circulation date 24/9/2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned being the sole eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

That the name of the Company be changed to "Merrychef Limited"



For and on behalf of
Enodis Group Limited

Dated 24/9/2013

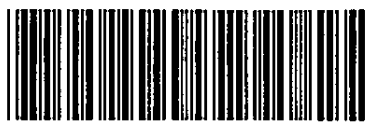
Note

A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

WE CERTIFY THAT THIS IS A
TRUE COPY OF THE ORIGINAL
DOCUMENT

Bond Dickinson LLP
BOND DICKINSON LLP

WEDNESDAY



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02/10/2013

#186

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2739846

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

CABLE STREET LIMITED

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

MERRYCHEF LIMITED

Given at Companies House on **2nd October 2013**



Companies House

