

Company number: 3031916

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
THE SEAFOOD RESTAURANT (PADSTOW) LIMITED
(the "Company")

Circulated on [3rd November] 2009 (the "Circulation Date")

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

SPECIAL RESOLUTION

THAT the name of the Company be changed to Seafood Trading Limited.

AGREEMENT

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

The undersigned, being members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

C.R. Stein

Christopher Richard Stein

(Holder of 51,300 ordinary shares of £1 each,
representing 38% of the issued share capital of the Company)

Dated: [3.11.09]

Jill Stein

Jill Stein

(Holder of 51,300 ordinary shares of £1 each,
representing 38% of the issued share capital of the Company)

Dated: []

3-11-09

TUESDAY



LD1

LWVVIF8D

24/11/2009

52

COMPANIES HOUSE



Charles William Stein

(Holder of 10,800 ordinary shares of £1 each,
representing 8% of the issued share capital of the Company)

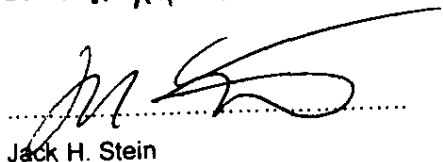
Dated: [6 / 11 / 09]



Edward Stein

(Holder of 10,800 ordinary shares of £1 each,
representing 8% of the issued share capital of the Company)

Dated: [10 / 11 / 09]



Jack H. Stein

(Holder of 10,800 ordinary shares of £1 each,
representing 8% of the issued share capital of the Company)

Dated: [10 / 11 / 2009]

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.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3031916

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

THE SEAFOOD RESTAURANT (PADSTOW) LIMITED

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

SEAFOOD TRADING LIMITED

Given at Companies House on **24th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES