

Company number 03800190

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

CASUAL DINING LIMITED (IN LIQUIDATION)
(the "Company")

20 February 2015 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the Company proposes that the resolution below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed to Casual Realisations Limited

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

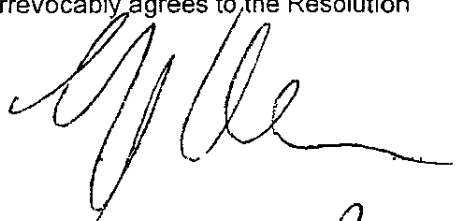
Signed

Name

For and on behalf of Casual Dining Holdings plc (in liquidation)

Date

20 February 2015


ELLIOT GREEN
(PRINT NAME) (IN HIS CAPACITY AS LIQUIDATOR).

NOTES

- 1 If you agree to all of 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
 - (a) **by hand** delivering the signed copy to Grant Wellcome at Taylor Wessing LLP, 5 New Street Square, London EC4A 3TW, or
 - (b) **by post** returning the signed copy by post to Grant Wellcome at Taylor Wessing LLP, 5 New Street Square, London EC4A 3TW, or
 - (c) **by email** by attaching a scanned copy of the signed document to an email and sending it to g.wellcome@taylorwessing.com. Please enter "Written Resolution" in the email subject box.

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 28 days after the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before 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 power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3800190

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

CASUAL DINING LIMITED

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

CASUAL REALISATIONS LIMITED

Given at Companies House on **23rd February 2015**



Companies House



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