



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4032606

The Registrar of Companies for England and Wales hereby certifies that

HI SUSHI LIMITED

having changed its name, is now incorporated under the name of

HI SUSHI (HOLDINGS) LIMITED

Given at Companies House on **16th March 2009**



C04032606F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Number of the Company: 4032606

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of HI SUSHI LIMITED

PASSED ON 6TH JANUARY 2009

At an EXTRAORDINARY GENERAL MEETING

of the above named Company, duly convened and held at 2nd Floor, 39 Gerrard Street, London W1D 5QD

on the 6th January 2009

the subjoined Special Resolution was duly passed.

SPECIAL RESOLUTION

That the name of the Company be changed to:

HI SUSHI (HOLDINGS) LIMITED

Signed: 

*Director/~~secretary~~/CIC Manager (if appropriate) administrator/administrative receiver/~~Receiver manager/receiver~~, on behalf of the company.
(*delete as appropriate)

Please return the Certificate of Change of Name to:

Bhardwaj Plc
47/49 Green Lane
Northwood
Middlesex HA6 3AE

FRIDAY



A29

"AJUF184W"
13/03/2009
COMPANIES HOUSE

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