

Company number: 04242557

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

Of

LINDLEY CATERING LIMITED

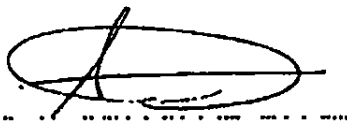
Circulation date: 1 January 2015

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed by the Directors of the Company as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Centerplate UK Limited

The undersigned, being the sole shareholder eligible to vote on the above resolution on 1 January 2015, hereby irrevocably agrees to this resolution



Signed by Lindley Catering Holdings Limited (reg no 05416831)

1/1/15

Date

SATURDAY



R4099PCX

RC2 31/01/2015 #13
COMPANIES HOUSE
A23 31/01/2015 #319
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4242557

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

LINDLEY CATERING LIMITED

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

CENTERPLATE UK LIMITED

Given at Companies House on **26th February 2015**



Companies House



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