

Company Number: 04490504

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

- of -

**BROWN'S CAFE LIMITED**  
**("THE COMPANY")**

Passed on the 22 day of July 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 all the members of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolution to take effect as a special resolution of the Company

**SPECIAL RESOLUTION**

"THAT the Company change its name to Wilchap 41 (GY) Limited"

The undersigned, who are person(s) entitled to vote on the above resolution, hereby irrevocably agree to the resolution as indicated above

**NAME**

**SIGNATURE**

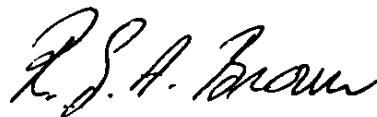
Craig Brown



Date of Signature

22/07/15

Regine Brown



Date of Signature

22/07/15

SATURDAY



\*A4CDF81L\*

A25

25/07/2015

#64

COMPANIES HOUSE

## NOTES:

- 1 If you agree to the Special 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
  - **By Hand:** delivering the signed copy to Wilkin Chapman LLP, P O Box 16 Town Hall Square, Grimsby, North East Lincolnshire DN31 1HE
  - **Post:** returning the signed copy by post to Wilkin Chapman LLP, P O Box 16 Town Hall Square, Grimsby, North East Lincolnshire DN31 1HE
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [aaisthorpe@wilkinchapmangrange.co.uk](mailto:aaisthorpe@wilkinchapmangrange.co.uk)

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement
- 3 Unless within 28 days of the Circulation Date sufficient agreement has been received for the Special Resolution to pass, it will lapse If you agree to this Special Resolution, please indicate your agreement and notify us as soon as possible
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 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 4490504

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

**BROWN'S CAFE LIMITED**

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

**WILCHAP 41 (GY) LIMITED**

Given at Companies House on **4th August 2015**



**Companies House**



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