

**THE COMPANIES ACT 2006
THE COMPANIES ACT 2006**

PRIVATE COMPANY LIMITED BY SHARES

JILL BARTLETT & COMPANY LIMITED (in Administration)

(Registered No. 04770740)

("the Company")

WRITTEN SPECIAL RESOLUTION

By Written Special Resolution of the sole eligible member of the above Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following Resolution was passed as a Special Resolution on 7 October 2010

"That the name of the Company be changed to JBC Realisations Limited"

Acting by one of its Administrators of Jill Bartlett & Company Limited
Without incurring personal liability on the part of either of the Administrators

THURSDAY



RRYYR081

RM 14/10/2010 490

COMPANIES HOUSE

A07 14/10/2010 171
COMPANIES HOUSE

JILL BARTLETT & COMPANY LIMITED (in Administration)

(Registered No. 04770740)

("the Company")

Circulation Date: 7 October 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution:

THAT the name of the Company be changed to JBC Realisations Limited.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 7 October 2010, hereby irrevocably agrees to the special resolution

Signed for and on behalf of the sole member, Bright Futures Group Plc:


for Bright Futures Group Plc

7 October 2010
Date

NOTES

- 1 If you agree to 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

- **By Hand** delivering the signed copy to Board of Directors, Restaurants at Work Limited, Kings Lodge, 28 Church Street, Epsom, Surrey, KT17 4QB
- **Post** returning the signed copy by post to Board of Directors, Restaurants at Work Limited, Kings Lodge, 28 Church Street, Epsom, Surrey, KT17 4QB
- **Fax** faxing the signed copy to 01372 742191 marked "For the attention of Tjalke Boersma
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to tjalke.b@bfgplc.co.uk Please enter "Written resolutions dated 29 September 2010" in the e-mail 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 from the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 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

Dated 29/9 / 2010



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4770740

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

JILL BARTLETT & COMPANY LIMITED

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

JBC REALISATIONS LIMITED

Given at Companies House on **2nd December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES