## **FILE COPY**



# ON CHANGE OF NAME

Company No. 4950508

The Registrar of Companies for England and Wales hereby certifies that PINCO 2037 LIMITED

having by special resolution changed its name, is now incorporated under the name of SMART & COOK HOLDINGS LIMITED

Given at Companies House, Cardiff, the 15th April 2004



\*C04950508E\*





**COMPANIES ACTS 1985 AND 1989** 

WRITTEN RESOLUTION

OF

#### PINCO 2037 LIMITED

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**COMPANY NUMBER: 4950508** 

We, the undersigned, being all the members of the above company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

THAT the name of the Company be changed to SMART & COOK HOLDINGS LIMITED

Geoffrey Graham Cook		
Date		
Paul Christopher Meehan	CERTIFIED TO BE A COPY OF THE ORIG DATED THIS	TRUE AND COMPLETE BINAL DAY OF ATAL 2084
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Adrian Burn		
David Owen		

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Adrian Burn	
Date	
David Owen	

Date

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