

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5640841

The Registrar of Companies for England and Wales hereby certifies that  
B & A 0529 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

DE COURCEYS RESTAURANT LIMITED

Given at Companies House, Cardiff, the 13th January 2006



\*C05640841C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

## B & A 0529 LIMITED

Company No:  
5640841

Passed:  
13 January 2006

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at PENDRAGON HOUSE, CAXTON PLACE, PENTWYN, CARDIFF, CF23 8XE on Friday 13 January 2006 at 12pm the following Resolution was duly passed as a Special Resolution.

### Special Resolution

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*"That the name of the Company be changed to DE COURCEYS RESTAURANT LIMITED."*

*E. R. Reel*  
Chairman

*13/1/06*  
Date

