

Company number: 06022528

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

- of -

**TRAGUS GROUP LIMITED**  
(the "Company")

10 March 2015 (the "Circulation Date")

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 (the "**Resolution**")

**SPECIAL RESOLUTION**

That the name of the Company be changed to Casual Dining Services Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed



Name

STEPHEN RICHARDS (PRINT NAME)

For and on behalf of **Tragus Bidco Limited**

Date

10 March 2015





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6022528

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

**TRAGUS GROUP LIMITED**

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

**CASUAL DINING SERVICES LIMITED**

Given at Companies House on **11th March 2015**



**Companies House**



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