

Company number: 6043273

THE COMPANIES ACTS 1985 TO 2006

SPECIAL RESOLUTION
(Pursuant to section 28 of the Companies Act 1985)

OF

BAKERY & SWEET LIMITED

17TH NOVEMBER 2009

At an Extraordinary General Meeting of the above named company, duly convened and held on the 12th November 2009 the following **SPECIAL RESOLUTION** was duly passed:-

That the name of the company be changed to "**GERBER SERVICES LIMITED**"



For and on behalf of
ASHFORD SECRETARIES LIMITED
SECRETARY

WEDNESDAY



LX3OCF22

LD3

18/11/2009

70

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6043273

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

BAKERY & SWEET LIMITED

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

GERBER SERVICES LIMITED

Given at Companies House on **19th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES