

**Company Number: 06321367**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**Graysons Restaurants Limited ("Company")**

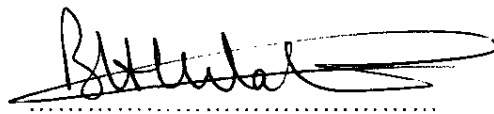
**Passed on 1 January 2018**

The following resolution was duly passed as a special resolution on 1 January 2018 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006. A copy of the written resolution is attached.

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to Graysons Venues Limited.

Signed



Director

THURSDAY



\*A6WX9FIQ\*

A06

04/01/2018

#19

COMPANIES HOUSE

**Company Number: 06321367**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**Graysons Restaurants Limited ("Company")**

**CIRCULATION DATE: 1 January 2018 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**the Act**"), the directors of the Company propose that:-

**SPECIAL RESOLUTION**

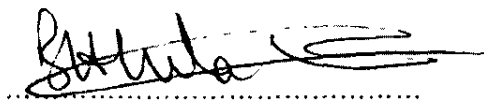
**THAT** the name of the Company be changed to Graysons Venues Limited.

**AGREEMENT**

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

The undersigned, person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution for the purposes of the Act, the Company's Articles of Association, including without limitation for the purposes of any class consent required:

Signed by **Barnaby Watson**  
director for and on behalf of  
**Graysons Limited**



Dated

1 January 2018

## 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 Graysons Restaurants Limited, Devon House, Anchor Street, Chelmsford, Essex CM2 0GD.
  - **By Post:** returning the signed copy by post to Graysons Restaurants Limited, Devon House, Anchor Street, Chelmsford, Essex CM2 0GD.
  - 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 following the Circulation Date (including the Circulation Date), sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that you indicate your agreement and notify us as soon as possible.
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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6321367

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

**GRAYSONS RESTAURANTS LIMITED**

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

**GRAYSONS VENUES LIMITED**

Given at Companies House on **4th January 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES