

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6324407

The Registrar of Companies for England and Wales hereby certifies that  
BLAKEDEW 687 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

BY WORD OF MOUTH FINE DINING LIMITED

Given at Companies House, Cardiff, the 31st August 2007



\*C06324407U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

573211/10.

Company Number 6324407

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS**

of

**BLAKEDEW 687 LIMITED**

Passed on 22 August 2007

I, the undersigned, being the sole member of the Company for the time being entitled to attend and vote at general meetings, hereby pass the following resolution as a written resolution of the Company pursuant to Section 381A Companies Act 1985 and agree that such 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 -

**WRITTEN RESOLUTION**

That the name of the Company be changed to By Word of Mouth Fine Dining Limited



**Hilary Jane Keeping**  
**Sole Member**

