

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
GILLMAN PROPERTIES LIMITED

Passed the 6TH May 2010

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on the 6th May 2010 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION.

"That, with the consent of the Registrar of Companies the Company name be changed to TURWESTON CAFE LIMITED."

852264
SAME DAY COMPANY SERVICES LIMITED
9, PERSEVERANCE WORKS
KINGSLAND ROAD
LONDON E2 8DD
TEL 0870 22 00 825
www.samedaycompany.co.uk

MONDAY



A07 24/05/2010 48
COMPANIES HOUSE

Julian Owen
Chairman

A34 13/05/2010 460
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6948511

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

GILLMAN PROPERTIES LIMITED

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

TURWESTON CAFE LIMITED

Given at Companies House on **28th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES