

Company No: 07162401

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

FIRST MOTORWAY BURGER KING LIMITED ("Company")

Passed the day of 01/09 2011

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

IT WAS RESOLVED THAT, the name of the Company be and is hereby changed to "GW01 Limited".

Signed



Director/Secretary

Dated

01/09/11

TUESDAY



ACQKYXB2

A37

06/09/2011

284

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7162401

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

FIRST MOTORWAY BURGER KING LTD

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

GW01 LIMITED

Given at Companies House on **7th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES