

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 7338920

Existing company name: THE FISH SUPPER RESTAURANT LIMITED

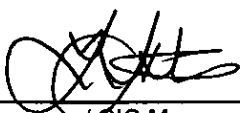
The following special written resolution to change the name of the company was agreed and passed by the members.

On the 7th day of AUGUST 2010

That the name of the company be changed to:

New name: THE FISH SUPPER RESTAURANT & BAR LIMITED

Signed: _____


*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7338920

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

THE FISH SUPPER RESTAURANT LIMITED

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

THE FISH SUPPER RESTAURANT & BAR LIMITED

Given at Companies House on **12th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES