## 7362835

Inspired Taunton Limited ('the Company')

NOTICE IS HEREBY GIVEN THAT a general meeting of the shareholders of the Company will be held at 1 Claremont Grove, St Leonards, Exeter, Devon, EX2 4LY on 16 July 2013 at 10 00 am to consider and if deemed fit to approve the following resolution which will be proposed as a special resolution namely

#### **Special resolution**

THAT the name of the Company be changed to Isca Coffee Services Limited

A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote on his behalf. Such proxy need not also be a member

BY ORDER OF THE BOARD

16 July 2013

1 Colleton Crescent Exeter Devon EX2 4DG

Director - Mr Stephen Keough

WEDNESDAY



A20 14/08/2013 COMPANIES HOUSE #117



### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7362835

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

### **INSPIRED TAUNTON LIMITED**

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

### ISCA COFFEE SERVICES LIMITED

Given at Companies House on 16th August 2013



