

Isca Coffee Services Limited ('the Company')

07.3628356

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 24 October 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

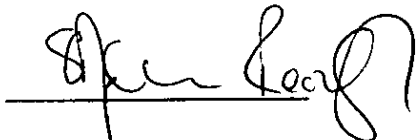
THAT the name of the Company be changed to Artigiano Food Services Limited

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

24 October 2013

1 Colleton Crescent
Exeter
Devon
EX2 4DG



Director – Mr Stephen Keough

THURSDAY



A2LN42YQ

A05

21/11/2013

#233

COMPANIES HOUSE



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:

ISCA COFFEE SERVICES LIMITED

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

ARTIGIANO FOOD SERVICES LIMITED

Given at Companies House on **22nd November 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

