

Written resolution under Companies Act 2006: single resolution

Company number 07570237

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Purple Lifestyle Limited (**Company**)

9 May 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION


That the company name hereby changes from Purple Lifestyle Limited to Norden Arms Deli Limited with immediate effect

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on 9 May 2013, hereby irrevocably agrees to the Resolution

Signed by Thomas Dunlop

Date


9/5/2013





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7570237

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

PURPLE LIFESTYLE LIMITED

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

NORDEN ARMS DELI LIMITED

Given at Companies House on **17th May 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**