

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

Company number: 07595760

Existing company name: BENJAMIN CHOCOLATIER LTD


At an ~~Annual General Meeting~~ * / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

7 CORPUS STREET, CHELTENHAM, GL52 6EZ

On the 17th day of JANUARY 2019

That the name of the company be changed to:

New name: TASTESPOTTERS LTD

Signed: 

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 ?
- Please provide the name and address to which the certificate is to be sent.



R7X0A7BK

22/01/2019

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RC2

COMPANIES HOUSE

TUESDAY



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7595760**

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

BENJAMIN CHOCOLATIER LTD

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

TASTESPOTTERS LTD

Given at Companies House on **30th January 2019**



Companies House



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