

Company no 7735603

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**STEVTON (NO.510) LIMITED**

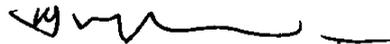
**("Company")**

**Special Resolution  
Passed as a Written Resolution**

The following special resolution was duly passed by way of written resolution on  
*2 March* 2012 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

That the name of the Company be changed to Jessica's Food Services Ltd



Director - **KENNETH JOHN WOFFENDEN**  
For and on behalf of Stevton (No 510) Limited

Date *2 March* 2012

SATURDAY



\*A13Y849M\*

A18

03/03/2012

#380

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7735603

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

**STEVTON (NO.510) LIMITED**

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

**JESSICA'S FOOD SERVICES LTD**

Given at Companies House on **8th March 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES