

Company no 7735603

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

STEVTON (NO.510) LIMITED

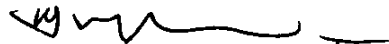
("Company")

**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