

Company Number: 08422056

WEDNESDAY



THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBERS

Of

GEMINI RESTAURANTS LIMITED

(the "Company")

Passed on 18th February 2014

Pursuant to chapter 2 of part 13 of Companies Act 2006 (the "Act"), the following resolution (the "**Resolution**"), which was proposed as a special resolution, was duly passed in writing on the above date

SPECIAL RESOLUTION

- 1 **THAT**, the name of the Company be changed to "Tossed Holdings Limited"

SIGNED by)
acting for and on behalf of)
GEMINI RESTAURANTS LIMITED)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8422056

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

GEMINI RESTAURANTS LIMITED

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

TOSSED HOLDINGS LIMITED

Given at Companies House on **19th February 2014**