

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

Company number: 08923335

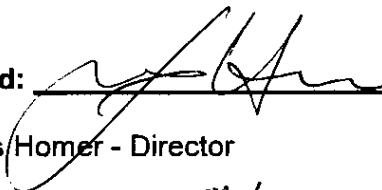
Existing company name: ORIGINAL MOJO SAUCE LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 14th day of September 2017

That the name of the company be changed to:

New name: AMIGOS FOODHALL LTD

Signed: 
James Homer - Director

Signed: 
Sebastian McGowan- Director

SATURDAY



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16/09/2017

#422

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8923335

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

ORIGINAL MOJO SAUCE LIMITED

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

AMIGOS FOODHALL LTD

Given at Companies House on **27th September 2017**



Companies House



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