

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company Number** 09497440

**Existing Company Name** THE OLD FOOD GALLERY LTD

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

**On the 20TH day of MARCH 2015**

**That the name of the company be changed to:**

**New Name:** THE FOOD GALLERY LTD

**Signed:** N Holman

(Signed by Nicola Holman as Director & Shareholder)



25 MAR 2015

Company Name THE OLD FOOD GALLERY LTD

Company Number 09497440 Date of this Document 20<sup>TH</sup> MARCH 2015

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**SPECIAL WRITTEN RESOLUTION OF SHAREHOLDERS  
(CHANGE OF COMPANY NAME)**

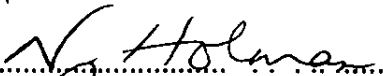
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This special written resolution is proposed and made under the procedure set out in Chapter 2, Part 13 of the Companies Act 2006. Upon acceptance of this resolution by a special majority of 75% of the Company's shareholders, it shall be as valid and effective as if it had been passed at a properly called and constituted general meeting. This special resolution may comprise more than one document in this form, each signed by one or more shareholders.


**IT IS RESOLVED THAT**

1. The Company's name shall be changed from THE OLD FOOD GALLERY LTD ('the Old Name') to THE FOOD GALLERY LTD ('the New Name').
2. The Company's Articles of Association and Memorandum of Association shall be amended to give effect to the above by substituting the New Name for every appearance of the Old Name.

By signing this document I acknowledge that I have accepted and agreed this resolution.

Nicola Holman (Director & Shareholder) ..... 

Robert Holman (Director & Shareholder) ..... 

Richard Holman (Director & Shareholder) .....  .....

Date of signatures ..... 24/3/2015 .....



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9497440

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

**THE OLD FOOD GALLERY LTD**

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

**THE FOOD GALLERY LTD**

Given at Companies House on **15th April 2015**



**Companies House**



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