

Company number 09835975

**SPECIAL RESOLUTION
OF
FIXE LIMITED ("Company")
Passed on 5 February 2016**

The following resolution was duly passed as special resolutions on 5 February 2016 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Fixed Restaurants Limited"

Signed



Director

