

**PRIVATE COMPANY LIMITED BY SHARES**  
**BREDDOS RESTAURANTS LIMITED (Company)**

**COMPANY NUMBER 09851538**

**WRITTEN RESOLUTIONS OF THE MEMBERS**


26 November 2019 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company confirm that the resolution below was passed:

**CHANGE OF COMPANY NAME**

**Special resolution**

That the registered name of the Company be changed to B RESTAURANTS LIMITED

  
.....  
Director

