

FRIDAY



LD1 \*L8KOLAPE\* 20/12/2019 #231  
COMPANIES HOUSE

Company number: 10674734

**THE COMPANIES ACT 1985**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**  
**of**  
**PRET A MANGER LIMITED**  
**(the "Company")**

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16 December 2019 (the "Circulation Date")

In accordance with Chapter 5 of Part 5 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below is passed as a special resolution by the sole member of the Company.

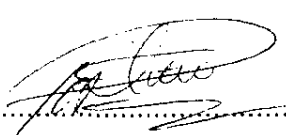
**SPECIAL RESOLUTION**

1. **THAT**, in accordance with section 78 of the Act, the registered name of the Company be changed to Pret UK Limited.

**AGREEMENT**

*Please read the notes at the end of this document before signifying your agreement to the above resolution.*

The undersigned, being the sole member of the Company entitled to vote on the above resolutions on the Circulation Date and having been supplied with a copy of the documents listed in this resolution, hereby irrevocably agrees to the resolution:

Signed by   
for and on behalf of  
**PRET A MANGER (EUROPE) LIMITED**

16 | 12 | 2019  
Date signed

## NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. The resolution will lapse if not passed by the date that is 28 days after the Circulation Date. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10674734**

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

**PRET A MANGER LIMITED**

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

**PRET UK LIMITED**

Given at Companies House on **20th December 2019**



**Companies House**



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