



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 221362

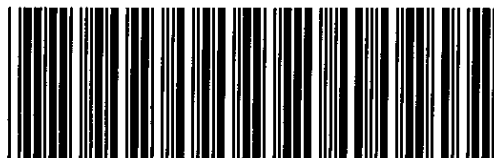
The Registrar of Companies for Scotland hereby certifies that

PADRINO CATERING (NO. 2) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

ANDERSON GROSVENOR LTD.

Given at Companies House, Edinburgh, the 18th October 2004



\*CSC221362H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

COMPANY NUMBER PADRINO CATERING (NO2) LTD

COMPANY NAME SC 221362

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

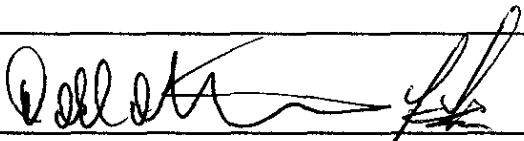
33 SILVERWELLS CRESCENT  
BOTHWELL

on the 13th day of OCTOBER 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ANDERSON GROSVENOR LTD.

Signature:   
Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

