

Company Number: 2963700

The Companies Act 2006

**COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
Foodtech Limited**

(Pursuant to Part 5, Chapter 5 of the Companies Act 2006)  
Passed on 26<sup>th</sup> February 2010

AT AN EXTRAORDINARY GENERAL MEETING of the above named company,  
Duly convened, and held at 9 Holmethorpe Avenue,  
Redhill Surrey RH1 2NB on 26<sup>th</sup> February 2010  
the subjoined SPECIAL RESOLUTION was duly passed  
vis

**SPECIAL RESOLUTION**

That the name of the Company be changed to

**Coffeetech Service Limited**


Signature

  
D.C. Gaffney – Director

Signature

  
D.J. Gaffney – Director

Signature

  
M.E. Gaffney - Secretary





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2963700

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

**FOODTECH LIMITED**

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

**COFFEETECH SERVICE LIMITED**

Given at Companies House on **17th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES