

**COMPANIES ACTS 2006**

**SPECIAL RESOLUTION**

**OF**

**AVON CATERING SERVICES LIMITED**

**COMPANY NUMBER 4054837**

At an Extraordinary General Meeting of the Company

held at *367 B Church Road, Fawcett Cottrell, Swinton*

on the *NINTH* day of *NOVEMBER* 2009 .

the following resolution was duly passed:

**THAT** the name of the Company be changed to:

**AC SERVICES (SOUTHERN) LIMITED**

Dated this *NINTH* day of *NOVEMBER* 2009.

Signature: *A S Chaffer*

\*Chairman/Director/Secretary

\* Please delete as appropriate

First Corporate  
16 Churchill Way  
Cardiff  
CF10 2L..

Tel: 029 2022 908  
Fax: 029 2022 907

THURSDAY



A46 26/11/2009 122  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4054837

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

**AVON CATERING SERVICES LIMITED**

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

**AC SERVICES (SOUTHERN) LIMITED**

Given at Companies House on **3rd December 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES