

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5018441

The Registrar of Companies for England and Wales hereby certifies that

SEASON RESTAURANTS LIMITED

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

LEON RESTAURANTS LIMITED

Given at Companies House, London, the 13th April 2007



\*C05018441C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



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Company No: 05018441

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

**SEASON RESTAURANTS LIMITED**

Passed on *1 March* 2007

At an Extraordinary General Meeting of the above-named Company duly convened and held on 1 March 2007 the following Resolutions were duly passed as Resolutions of the Company -

ORDINARY RESOLUTIONS

- 1 That the authorised share capital of the Company be increased from £52,811 to £65,367 by the creation of 4,612 new Thyme Ordinary shares of £1.00 each, 3,128 new Mint Ordinary shares of £1.00 each and 4,816 new Sage Ordinary shares of £1.00 each with the rights and subject to the restrictions set out in the Articles of Association of the Company.
- 2 That, in substitution for all existing authorities the directors be and they are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985 (the "Act")) up to a maximum amount equal to the nominal amount of the authorised but unissued share capital for the time being provided that this authority is for a period expiring five years from the date of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the board may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.



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COMPANIES HOUSE

### SPECIAL RESOLUTIONS

3. That the directors be and they are hereby empowered pursuant to section 95 of the Act to allot equity securities (within the meaning of section 94 of the Act) up to the amount of the authorised but unissued share capital of the Company as if section 89(1) of the Act did not apply to any such allotment provided that this authority is for a period expiring five years from the date of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred had not expired.
- 4 That the name of the company be changed to Leon Restaurants Limited

Signed by:



**Chairman**