

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**CAFE TARIFA LTD**

**COMPANY NUMBER 6330141**

At a General Meeting of the Company

held at *Cafe Tarifa*

on the *27* day of *Nov.* 2011

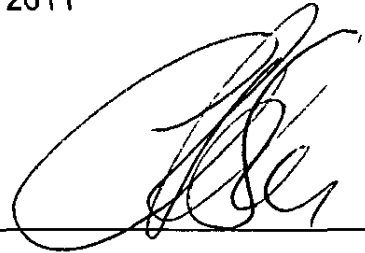
the following resolution was duly passed

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

**THE OXFORD ORGANIC BURGER COMPANY LIMITED**

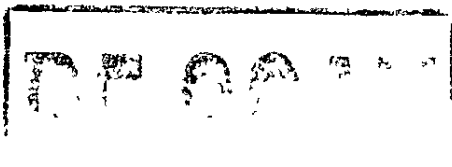
Dated this *27<sup>th</sup>* day of *Nov* 2011

Signature \_\_\_\_\_

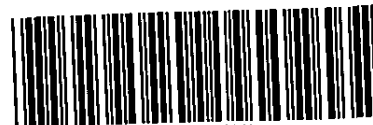


**\*Chairman/Director/Secretary**

**\* Please delete as appropriate**



**TUESDAY**



A16 \*A125RL2H\* 07/02/2012 #14  
COMPANIES HOUSE

*14/3/12 264*