

Company number 09134240

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**PROPER BEANS LIMITED** (the Company)

Circulated on *19<sup>th</sup> October* 2015 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company's directors propose that the following ordinary resolution and special resolutions be passed by the Company's members (**Resolutions**).

**ORDINARY RESOLUTION**

- 1 THAT the Company's existing issued share capital of 100 ordinary shares of £1 each be and are hereby sub-divided as 1,000,000 ordinary shares of £0.0001 each

**SPECIAL RESOLUTION**

- 1 THAT company change its name to 'Masons Food Ltd'.
- 2 THAT the Company's existing articles of association in the form and with the rights attached thereto be deleted in their entirety and replaced with a newly adopted set of articles of association attached to this resolution in the form and with such rights attached thereto as set out therein ("**New Articles**")

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being all the persons entitled to vote on the above Resolutions on 2015, hereby irrevocably agree to the Resolutions

Signed by **BENEDICT MASON**

Date

*[Signature]*  
.....  
*19/10/* ..... 2015

THURSDAY



"A4ILCT4R"  
A21 22/10/2015 #96  
COMPANIES HOUSE

## **INFORMATION FOR MEMBERS**

1. You have the option to agree to all of the Resolutions set out above or none of them. You cannot agree to some of the Resolutions but not others. If you agree to all of the Resolutions, you must signify your agreement by signing and dating this document (in the space provided above) and returning this document to the Company.  
  
Your agreement, once signified, cannot be revoked.
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the agreement of the senior holder who signifies agreement will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9134240

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

**PROPER BEANS LIMITED**

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

**MASONS FOOD LTD**

Given at Companies House on **29th October 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**