

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 09728058

Existing company name: Bin Cooking Ltd.

At an ~~Annual General Meeting~~ \* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

Virtually via a Google meet video conference.

On the 15<sup>th</sup> day of September ~~2020~~ 2020

That the name of the company be changed to:

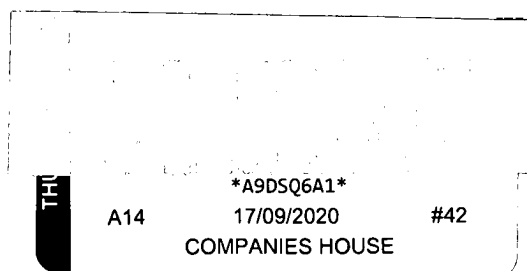
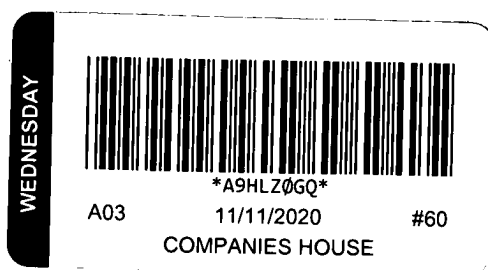
New name: Food Works Sheffield Ltd.

Signed: [Signature]

\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9728058**

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

**BIN COOKING LTD**

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

**FOOD WORKS SHEFFIELD LTD.**

Given at Companies House on **18th November 2020**



**Companies House**



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