

The Companies Act 1985
Company Limited by Shares

13/1



Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number

1533157

PASTIFICIO RESTAURANTS LIMITED

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

106 Oxford Road, UXBRIDGE, Middlesex, UB8 1NA

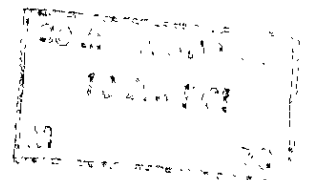
on 3 December 1991

the following SPECIAL RESOLUTION was duly passed, viz:-

"that, with effect from the 3rd December, 1991, the name
of the Company be changed to:-

COUNTRY GRILL RESTAURANTS LIMITED

"



Signed

Position

COMPANY SECRETARY

NOTE To be filed within 15 days of the passing of the special resolution

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1533157

I hereby certify that

PASTIFICIO RESTAURANTS LIMITED

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

COUNTRY GRILL RESTAURANTS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 13 JANUARY 1992

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

an authorised officer