

**Company Number : 02230846**

**GRAVY LTD**

At an extraordinary general meeting of the above named company, duly convened and held on 12 November 2010 at 106, Lillington Road, Leamington Spa, Warwickshire, CV32 6LW, the following resolution was duly passed as a Special Resolution:

**RESOLUTION**

That the name of the company be changed to :

**A BALLINGER (LEAMINGTON) LIMITED**

  
.....  
(Company Secretary)



12 November 2010





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2230846

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

**GRAVY LTD**

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

**A BALLINGER (LEAMINGTON) LIMITED**

Given at Companies House on **17th November 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES