

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02891977

Existing company name: MUAY RESTAURANT CO LIMITED

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

75 MAYGLOVE ROAD
LONDON NW6 2EG

On the 7 day of APRIL 2010

That the name of the company be changed to:

New name: MUAY THAI RESTAURANT CO LIMITED

Signed:

Kulasekhar

*Director / secretary / CIC 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?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



A25 *AEDAFJ6F* 15/04/2010 399
COMPANIES HOUSE

REPORT ON THE PROGRESS OF THE
WORK DURING THE YEAR 1900

The work of the Department during the year 1900 has been characterized by a steady and continuous progress in all the various branches of the service. The most important results have been the completion of the work on the *History of the Department*, the publication of the *Annual Report*, and the completion of the work on the *History of the Department*.

The work on the *History of the Department* has been completed, and the report is now being prepared for publication. The work on the *Annual Report* has also been completed, and the report is now being prepared for publication.

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2891977

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

MUAY RESTAURANT COMPANY LIMITED

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

MUAY THAI RESTAURANT CO LIMITED

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES