



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3411600

The Registrar of Companies for England and Wales hereby certifies that

THE GROCERY COMPANY LIMITED

having changed its name, is now incorporated under the name of

ALL ABOUT FOOD LIMITED

Given at Companies House on **1st December 2008**



C034116000



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000195/50

Company number: 03411600

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE GROCERY COMPANY LIMITED (Company)

27 November 2008

SATURDAY

A09 *A8Y53581* 255
29/11/2008
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the Company change its name to **ALL ABOUT FOOD LIMITED**

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 27 November 2008, hereby irrevocably agrees to the Resolution:

Signed by Phil Lynas

Date

27th November 2008.

Signed by [] as authorised representative
for and on behalf of Nando's International
Holdings Limited

Date

Signed by Simon Hambleton



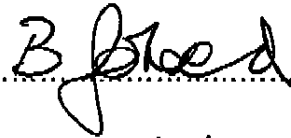
Date

27-11-08

Signed by [] for and on behalf of Capricorn
Ventures International Limited

Date

Signed by Ben Johnson



Date

27/11/08

Company number: 03411600

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE GROCERY COMPANY LIMITED (Company)

27 November 2008

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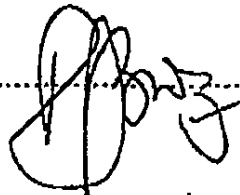
The undersigned, a person entitled to vote on the Resolution on 27 November 2008, hereby irrevocably agrees to the Resolution:

Signed by Phil Lynas

Date

ROBERT T'HOOF
Signed by *RT* as authorised representative
for and on behalf of Nando's International
Holdings Limited

Date



28/11/08

Signed by Simon Hambleton

.....

Date

.....

ROBBIE ENTHOVEN
Signed by ~~for~~ and on behalf of Capricorn
Ventures International Limited



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Date

27/11/2008.....

Signed by Ben Johnson

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Date

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