

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4106869

The Registrar of Companies for England and Wales hereby certifies that  
**BARTLETT CATERING EQUIPMENT LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of  
**LUTON 321 LIMITED**

Given at Companies House, Cardiff, the 19th October 2005



\*C04106869I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION

050276 | 20

of

BARTLETT CATERING EQUIPMENT LIMITED ("the Company")

Registered Number: 4106869

Passed: 12<sup>th</sup> October 2005

The resolution of the type and terms specified below pursuant to Section 378 Companies Act 1985 as posted by the members of the Company at their Extraordinary General Meeting duly convened and held at 171 Camford Way Luton on the 12 day of October 2005

SPECIAL RESOLUTION

THAT the name of the Company be changed to Luton 321 Limited

We hereby certify this  
to be a true and accurate  
copy of the original  
minutes  
Victor Street  
Luton  
LU1 1ES

machins

*Janis McaDermott*

Secretary

...12<sup>th</sup> October...2005  
Dated

