

Company Number 4613840

THE COMPANIES ACT 2006

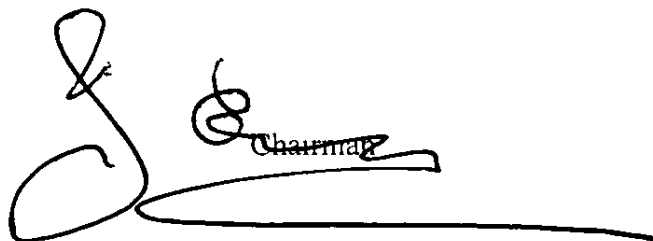
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SPECIAL RESOLUTION
OF
COFFEE BAY CAFES LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on the 27 day of September, the following SPECIAL RESOLUTION was duly passed -

That the name of the Company be changed to

The Coffee Bay Company Limited


Chairman

WEDNESDAY



A3I3REC2

A26

08/10/2014

#51

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4613840

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

COFFEE BAY CAFES LIMITED

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

THE COFFEE BAY COMPANY LIMITED

Given at Companies House on **10th October 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**