

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05544329

Existing company name: Raven Patisserie Limited

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

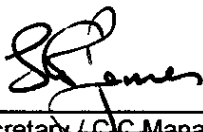
Trewlands Farm, Tiptree, Colchester, Essex. CO5 0RF

On the 30th day of July 2010

That the name of the company be changed to:

New name: Tiptree Patisserie Limited

Signed:

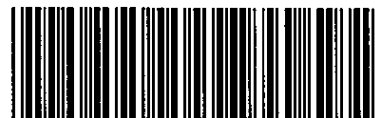


*Director / secretary / C.C. Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

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

SATURDAY



RM

RT3E8M50

31/07/2010

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COMPANIES HOUSE