

N/M.

DBE CONSULTING LTD.

9 Brightfield Road London SE12 8QE Company No. 05799013

London, 25/6/09

Resolution

In the meeting on June 25th in London SE12 8QE, 9 Brightfield Road it was mutually resolved to change the articles and memorandum of association as follows:

- The name of DBE Consulting Ltd shall be changed into Fine Dine Catering Ltd.
- ~~The issued share capital~~ will be £100.
- Falk Bassenge and Ingo Bassenge shall be the shareholders of the Company with 50% each.
- Unicorn London Ltd. will cease to be director and shareholder.

signed by


Ingo Bassenge, ~~Falk Bassenge~~ (Directors)


Katharina Rist (Company Directory)

FRIDAY



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PBYTCBFT

10/07/2009

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COMPANIES HOUSE