

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
- of -
YURTEL LIMITED
(the Company)**

Company No. 6563566

FRIDAY



Circulation Date 10th April 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution

RESOLUTIONS

- 1 The Company's name be changed from Yurtel Limited ('the Old Name') to Rosie's Kitchen Limited ('the New Name').
- 2 The Company's Articles of Association and Memorandum of Association be amended to give effect to the above by substituting the New Name for every appearance of the Old Name.

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 10th April 2012, hereby irrevocably agrees to the Resolution

Name	No of Shares held	Signature	Date
Thomas Richard Dawe	1		10/4/12
Lisa Mane Knights	1		10/4/12

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to "FAO The Directors" at the Company's registered office. You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless within 28 days from the circulation date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6563566

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

YURTEL LIMITED

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

ROSIE'S KITCHEN LIMITED

Given at Companies House on **2nd May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES