



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6637175

The Registrar of Companies for England and Wales hereby certifies that

GDCO 64 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

FLM CATERING LIMITED

Given at Companies House on **27th August 2008**



C06637175Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number 6637175

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

031864/10

of

GDCO 64 LIMITED (Company)

22 August 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

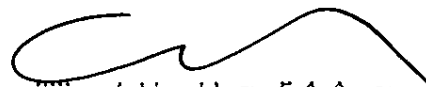
That the Company's name be changed to 'FLM Catering Limited'

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 22 August 2008 hereby irrevocably agrees to the Resolution

Signed by GD Directors (Nominees)
Limited
Date


on behalf of GD Directors (Nominees) Limited.
22/8/08

SATURDAY



AQ8L52II

A33

23/08/2008

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COMPANIES HOUSE