



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6709480

The Registrar of Companies for England and Wales hereby certifies that

1 LONGFELLOW LIMITED

having changed its name, is now incorporated under the name of

1 LONGFELLOW RTM COMPANY LIMITED

Given at Companies House on **27th January 2009**



C06709480Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000521/10

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

Company number: 06709480

Existing company name: 1 LONGFELLOW LIMITED

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

PLAT C, 1 LONGFELLOW ROAD,
WORCESTER PARK, SURREY KT4 8BB.

On the 20th day of JANUARY 20 09

That the name of the company be changed to:

New name: 1 LONGFELLOW RTM COMPANY LIMITED

Signed: [Signature]

*Director / secretary / CIO 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



A30

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24/01/2009

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COMPANIES HOUSE