COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06767653
Existing company name: BUTTON - UR- COATUP LIMITED
The following special written resolution to change the name of the company was agreed and passed by the members.
On the O4th day of JANUARY 2012
That the name of the company be changed to:
New name: THE GREEN GROCERS LIMITED
Signed: *Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company. (*delete as appropriate)

Notes:

- Only a private company can pass a written 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





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6767653

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

BUTTON-UR-COATUP LIMITED

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

THE GREEN GROCERS LIMITED

Given at Companies House on 9th January 2013



