

#12



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**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**