

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6826770

Existing company name: ADLI COFFEE BARS (GR) LIMITED

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

35 GRAFTON WAY

LONDON W1T 5DB

On the 14<sup>TH</sup> day of OCTOBER 2009

That the name of the company be changed to:

New name: EURO COURIER CO LIMITED

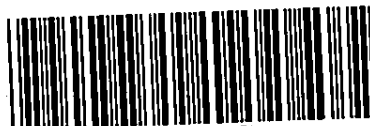
Signed: 

\*Director / ~~secretary~~ / ~~CIC-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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



\*LZM9JE3F\*

LD6

14/10/2009

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COMPANIES HOUSE