

SPECIAL RESOLUTION

UNITED CARVERY LTD

Co. No.

07337187


At a General Meeting of the members of the above named company duly convened and held at:

69 WINDSOR ROAD
PRESTWICH
MANCHESTER
M25 0DB

The following Special Resolution was passed that the name of the company be changed from the above to

OUTDOOR CATERING EVENTS LTD

Signed


.....
24/10/2012
-----DIRECTOR NAME-----

THURSDAY



A1KS7ZJG

A23	01/11/2012	#342
COMPANIES HOUSE		
RC2	26/10/2012	#10
COMPANIES HOUSE		



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7337187

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

UNITED CARVERY LIMITED

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

OUTDOOR CATERING EVENTS LTD

Given at Companies House on **8th November 2012**



Companies House



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