

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 76 11338

Existing company name: KITCHEN ANGELS (SLOS) LTD

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

THE CROFT, NEWMARKET ROAD,  
NASSWORTH, SLOS, LE6 0DQ

On the 24 day of 5 2011

That the name of the company be changed to:

New name: THE KITCHEN ANGELS (SLOS) LTD

Signed: D. J. Hale. 24.5.2011

\*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

THURSDAY



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COMPANIES HOUSE

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7611338

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

**KITCHEN ANGELS (GLOS) LTD**

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

**THE KITCHEN ANGELS (GLOS) LTD**

Given at Companies House on **26th May 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES