

**THE COMPANIES ACTS 2006**

**Company Number: 07906077**

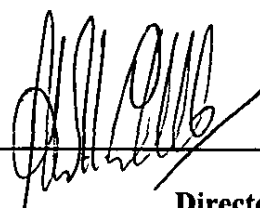
**SPECIAL RESOLUTION**

**GLASS AND A HALF LIMITED**

At an extraordinary general meeting of the members of the above named company, on 1 March 2012, duly convened and held at Regency House, 33 Wood Street, Barnet, Hertfordshire EN5 4BE the following Special Resolution was duly passed:

That the name of the Company be changed to:

**A CHOCOLATE HOUSE LIMITED**



**Director**

THURSDAY



\*A148HP7V\*

A03

08/03/2012

#262

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7906077

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

**GLASS AND A HALF LIMITED**

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

**A CHOCOLATE HOUSE LIMITED**

Given at Companies House on **13th March 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES