COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 8299811

Existing company name: 14 ARGYLE STREET LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held at:
22 WARWICK ROAD, READING
BERKSHIRE RG2 7AX

On the 27th **day of** NOVEMBER **2012**

That the name of the company be changed to:

New name: 14 ARGYLE STREET RTM COMPANY LIMITED

Signed: [signature]
*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 ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY
A1MPH3CX
A13 29/11/2012 #73
COMPANIES HOUSE

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 8299811

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

14 ARGYLE STREET LIMITED

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

14 ARGYLE STREET RTM COMPANY LIMITED

Given at Companies House on **30th November 2012**

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES