

Company number 08682620

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

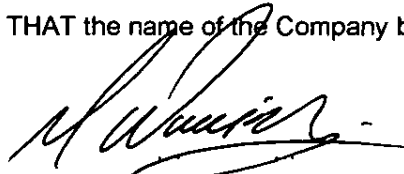
of

GILBERT RESTAURANTS LIMITED
(Company)

On **27 NOVEMBER** 2013, the following resolution was duly passed as a written resolution of all the members of the Company entitled to attend and vote at a general meeting on such date

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Mr Huxley's Limited"



Director/Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8682620

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

GILBERT RESTAURANTS LIMITED

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

MR HUXLEY'S LIMITED

Given at Companies House on **4th December 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES