

000946/10.

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT**

Company Number 09500446

Company Name **WAGZ LIMITED**

At an extraordinary General Meeting of the members of the above named company, duly convened and held at Hyde House, The Hyde, Edgware Road, London NW9 6LA on 16 May 2015

The following Special Resolution was duly passed

That the name of the Company be changed to

New Name **DELISH PATISSERIE LIMITED**

Signature

Mr A Rahamim – Director

Please send the new certificate to the registered office

TUESDAY



L4870HBT

LD4

26/05/2015

#88

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9500446

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

WAGZ LIMITED

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

DELISH PATISSERIE LIMITED

Given at Companies House on **6th June 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES