

Company Number. 09539554

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

BLACK AND BLUE (F) LIMITED
("the Company")

Circulation date: 15 April 2015

I, the undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

THAT the name of the company be changed to **BLACK & BLUE (RESTAURANTS) LIMITED**

Signed:


David Sinanan

Date *15 April* 2015

TUESDAY



Notes:

- 1 This written resolution has been proposed by the director of the Company. The purpose of this resolution is to change the name of the company.
- 2 The circulation date of this written resolution is 15 April 2015.
- 3 Please signify your agreement to the resolution by signing above your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 5 If not passed by the requisite majority of the total voting rights of eligible members, this written resolution shall lapse on 12 May 2015.
- 6 As the resolution is a special resolution, the requisite majority needed to pass the resolution is a three-fourths of the total voting rights of eligible members.
- 7 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9539554

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

BLACK AND BLUE (F) LIMITED

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

BLACK & BLUE (RESTAURANTS) LIMITED

Given at Companies House on **22nd April 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**