

7000/50

COMPANY NUMBER: 10423126

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to section 78 of the Companies Act 2006
of **Devour Ovens Limited**

At an Extraordinary General Meeting of the Members of the above-named Company,

THAT the name of the Company be changed to Devour Limited
with effect from 14 November 2016


.....
CHAIRMAN/DIRECTOR

COMPANIES HOUSE

SATURDAY FRIDAY



A5KHLQ8A

A25 25/11/2016 #26

A5JMUUVX

A26 12/11/2016 #24



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10423126

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

DEVOUR OVENS LIMITED

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

DEVOUR LIMITED

Given at Companies House on **29th November 2016**



Companies House



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