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BR3

CHWP000

This form should be completed in black.

**Return by an overseas company subject to branch registration,  
for alteration of company particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC017011

Corporate name

Planet Hollywood (Trocadero), L.C.

(See note 1 on Page 3)

Branch  
name

Planet Hollywood (Trocadero), L.C.

**Particulars of change**

**1. Change of name**

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate

Planet Hollywood (Trocadero), L.C.

New corporate

ABC Restaurant Group, LLC

Date of change

Day	Month	Year
1	9	12
2	0	0
8		

**2. Change in legal form**  
(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Date of change

Day	Month	Year

**3. Change to accounting  
requirements**

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) \_\_\_\_\_ to \_\_\_\_\_

Period allowed for the preparation and public disclosure of accounts for the above period

\_\_\_\_\_

TUESDAY



\*LCHKG5WF\*

L13

23/12/2008

18

COMPANIES HOUSE

**Company Particulars****NOTE.**

The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

**4. Principal address**

On \*

the company changed its principal

address in its parent state to

(give new principal  
place of business)

\* Insert date of change


**5. Objects**

On \*

those

the company changed its objects to

(state new objects)

+ delete as applicable


**6. Capital**

On \*

the company increased / decreased its

issued share capital from

to

(state new issued share  
capital (incl. currency))

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**7. Governing law**

List any change in the law  
under which the company was  
incorporated (e.g. a new Act)  
include the date of the change).

Date


When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

### Form BR 3

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Name Davenport Lyons

Address 30 Old Burlington Street, London W1S 3NL

Tel. No

\* Delete as applicable

**This return is delivered in respect of all the branches listed below, registered at \* Cardiff / Edinburgh.**

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed

  
(\* Director / Secretary / Permanent representative)

Date

22/12/08

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF A CHANGE OF NAME OF AN  
OVERSEA COMPANY**

**Branch Registration**

Company No. FC017011

Branch No. BR002551

The Registrar of Companies for England and Wales hereby certifies that

**PLANET HOLLYWOOD (TROCADERO), L.C.**

has this day registered a change of name to

**ABC RESTAURANT GROUP, LLC**

Given at Companies House on **24th December 2008**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES