

MINUTE OF MEETING OF THE DIRECTOR OF A & V MARINI LIMITED

PRESENT: V.Marini

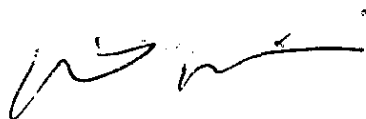
A & V MARINI LIMITED - COMPANY NUMBER : SC315054

RESOLUTION TO CHANGE THE COMPANY NAME

AT A MEETING HELD AT OAKFIELD HOUSE, 378 BRANDON STREET, MOTHERWELL ON 5 DECEMBER 2010 AT 12:00 PM IT WAS RESOLVED THAT THE COMPANY NAME BE CHANGED TO:

FAST FOODS (SCOTLAND) LIMITED

THERE BEING NO OTHER BUSINESS, THE MEETING TERMINATED



V MARINI
CHAIRMAN
5 DECEMBER 2010

WITNESSED BY THE SECRETARY

THURSDAY



SYMHRPZ8

SCT

16/12/2010

274

COMPANIES HOUSE