



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 329885

The Registrar of Companies for Scotland hereby certifies that

Z A DOMINO'S PIZZA LIMITED

having changed its name, is now incorporated under the name of

Z A PIZZA LIMITED

Given at Companies House on **17th April 2009**



CSC329885G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company number: SC329885

Existing company name: 2A DOMINUS PIZZA LIMITED

At an Annual General Meeting* / ~~General meeting*~~ (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

GLASGOW

On the 14 day of APRIL 2009

That the name of the company be changed to:

New name: 2A PIZZA LIMITED

Signed: [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



SLKZ993H

SCT

17/04/2009

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COMPANIES HOUSE