

Company number 06514203

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INSIDE OUTSIDE CATERING CO (YORK) LIMITED (Company)

SATURDAY



A13 *A17AYULN* 21/04/2012 #238
COMPANIES HOUSE

20 April 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTION

That the name of the Company be changed to A&C ROGERSON LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being all of the persons entitled to vote on the above resolution on 20 April 2012 hereby irrevocably agrees to the Special Resolution

Signed by ANDREW ROGERSON

Date

20-4-12

Signed by CLARE ROGERSON

Date

20-4-12

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to C Rogerson at Carr House York Road Balby Selby YO8 5JH
- **Post** returning the signed copy by post to C Rogerson at Carr House York Road Balby Selby YO8 5JH

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 Unless, by 20 April 2012, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6514203

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

INSIDE-OUTSIDE CATERING CO (YORK) LIMITED

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

A&C ROGERSON LIMITED

Given at Companies House on **25th April 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES