

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07319871

Existing company name: CHINESE MIEN LTD

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

30 LIMES AVENUE

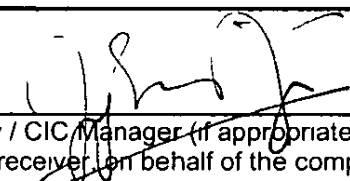
CROYDON CRO 4JX

On the 2nd day of OCT 2010

**That the name of the company be changed to:**

**New name:** MALAYSIAN DELIGHTS LTD

**Signed:**

  
\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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\*AYM3A00V\*

06/10/2010

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7319871

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

**CHINESE MIEN LTD**

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

**MALAYSIAN DELIGHTS LTD**

Given at Companies House on **11th October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES