



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5026006

The Registrar of Companies for England and Wales hereby certifies that

UNCLE JOE'S LIMITED

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

PINO'S RISTORANTE (LECHLADE) LIMITED

Given at Companies House on **18th February 2009**



C05026006H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

301315/10

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

Company number: 5026006

Existing company name: UNCLE JOE'S LIMITED

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

179 BEATRICE STREET, SWINDON, WILTSHIRE
SN2 1BD

On the 16th day of FEBRUARY 2009

That the name of the company be changed to:

New name: PINO'S RISTORANTE (LECHLADE) LIMITED

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 ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



AXWIL7GT

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17/02/2009

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COMPANIES HOUSE