

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

Company number: 05706745

Existing company name: Wagin' Tails Limited

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

On the 25th day of June 2013

That the name of the company be changed to:

New name: DIVE AND DINE Limited

Signed:



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

Please send new certificate to the following address

**15 Burgess Close
Minster
Kent
CT12 4BD**

FRIDAY



**A48 *A2BIHMG9* 28/06/2013 #398
COMPANIES HOUSE**