

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 8583205


Existing Company Name BERKELEY CATERING LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On 13 December 2013

That the name of the company be changed to

New name IL CAPPUCCINO LONDON LIMITED



Signed
Director/Secretary on behalf of the company



Certificate to be sent to

DUDLEY MILES COMPANY SERVICES LIMITED
210D BALLARDS LANE
LONDON N3 2NA



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8583205

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

BERKELEY CATERING LIMITED

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

IL CAPPUCCINO LONDON LIMITED

Given at Companies House on **23rd December 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**