

COMPANIES ACT 2006

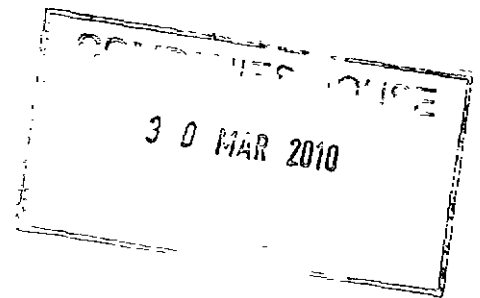
SPECIAL RESOLUTION ON CHANGE OF NAME

**NI602321
ANNAS PLAICE LIMITED**

Held On 5/03/2010

A General Meeting took place at
4 Waterloo Park North
Belfast
BT15 5HW

Those present
Anna Diamond
Henry Gerard Diamond



The following Special Resolution was passed

The name of the company be changed and hereafter known as

THE FRESH FISH & CHIP COMPANY LIMITED

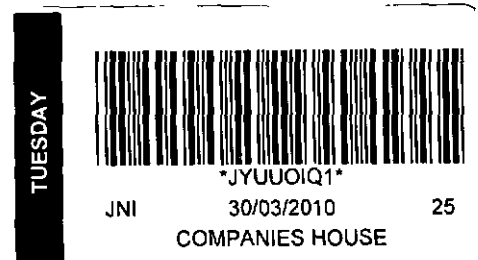
And that the attached Memorandum & Articles and clauses therein in their entirety are hereby adopted

All were in favour

There being no further business, the meeting was closed.

Signed *h/hed*

Signed *A. D. ed*



the Company Shop
79 Chichester Street
Belfast
BT1 4JE
Tel 02890 559955



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. NI602321

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006.

ANNAS PLAICE LIMITED

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

THE FRESH FISH & CHIP COMPANY LIMITED

Given at Companies House on **1st April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES