

Company Number: 06219268

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

EPTA LIMITED

01 October 2021 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

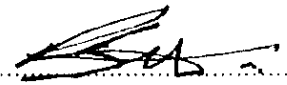
1. **THAT**, the registered name of the Company be changed to Epta Catering Limited.

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to that resolution.

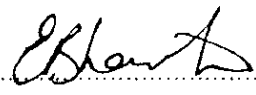
SIGNED by PETER JOHN BELL:

DATED:



01 October 2021

**SIGNED by ELIZABETH BRIDGETTE
LAWTON-BELL:**

DATED:


01 October 2021

SATURDAY



AAG6EF4G

A16 30/10/2021 #155
COMPANIES HOUSE

SAT

AAFR33XU

A12 23/10/2021 #191
COMPANIES HOUSE

NOTES:

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company's registered office.
Post: returning the signed copy by post to the Company's registered office
- 2 If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 4 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6219268**

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

EPTA LIMITED

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

EPTA CATERING LIMITED

Given at Companies House on **2nd November 2021**



Companies House



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