

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

Company number: 09031190

Existing company name: RICHARDS DRINKS AND MORE LIMITED

At a General Meeting of the members at the above named company, duly convened and held at:

SPRINGFIELD, LELANT DOWNS, HAYLE, CORNWALL

On the 15th day of MAY 20 14

That the name of the company be changed to:

New name: RICHARDS CATERING SUPPLIES LIMITED

Signed: 
Director

WEDNESDAY



A18 *A38D3VYH* 21/05/2014 #354
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9031190

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

RICHARDS DRINKS AND MORE LTD

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

RICHARDS CATERING SUPPLIES LIMITED

Given at Companies House on **28th May 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES