

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 10556364

LAS VEGAS FRIED CHICKEN LTD

EXISTING COMPANY NAME: _____

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

on the 15 day of 03 20 18

That the name of the company be changed to:

NEW COMPANY NAME: CALIFORNIA PIZZA LTD

Signature:



Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

SATURDAY



A27 *A71WZYXM* 17/03/2018 #84
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10556364

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

LAS VEGAS FRIED CHICKEN LTD

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

CALIFORNIA PIZZA LTD

Given at Companies House on **27th March 2018**



Companies House



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