

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3998341

The Registrar of Companies for England and Wales hereby certifies that  
EXMOUTH GRILL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
PCTS RESTAURANTS LIMITED

Given at Companies House, Cardiff, the 7th March 2006



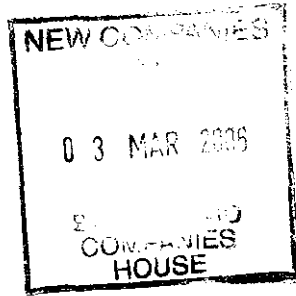
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THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



000019/12

**COMPANY NUMBER 3998341**

**SPECIAL RESOLUTION PURSUANT TO SECTION 28 OF  
THE COMPANIES ACT 1985 OF  
EXMOUTH GRILL LIMITED**

**PASSED THE TWENTY SECOND DAY OF FEBRUARY 2006**

At an extraordinary general meeting of the members of the above company, duly convened and held at 9 Clapham Common Southside, London on 22<sup>nd</sup> February 2006, the following Special Resolution was passed –

**THAT THE NAME OF THE COMPANY BE CHANGED TO  
PCTS RESTAURANTS LIMITED**

Signed: \_\_\_\_\_

A handwritten signature consisting of a stylized 'W' followed by a horizontal line with a small upward tick at the end.



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