



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3425850

The Registrar of Companies for England and Wales hereby certifies that

**CUNNINGHAM RESTAURANTS LIMITED**

having changed its name, is now incorporated under the name of

**COMPANIES PLUS MNGT LIMITED**

Given at Companies House on 27th November 2008



**\*C03425850Q\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**SPECIAL RESOLUTION**  
**COMPANIES ACTS 1985 TO 1989**



**COMPANY NUMBER: 3425850**

**COMPANY NAME: CUNNINGHAM RESTAURANTS LIMITED**

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 27<sup>th</sup> of November 2008 the following Special Resolution was duly passed:

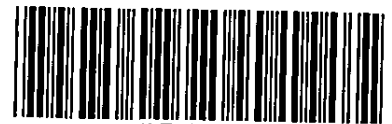
**That the company changes its name to:-**

**COMPANIES PLUS MNGT LIMITED**

**Signature:-**

**Chairman.**

THURSDAY



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\*LE4A356R\*

27/11/2008

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COMPANIES HOUSE