



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6729040

The Registrar of Companies for England and Wales hereby certifies that

**CAKES ON THE CORNER LTD**

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

**A & M SUGARCRAFT LTD**

Given at Companies House on 13th May 2009



\*C06729040C\*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

001171/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6729040

COMPANY NAME CAKES ON THE CORNER LTD

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

52 BURKE CLOSE , LONDON , SW15 5RR

on the 6<sup>th</sup> day of MAY 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME A & M SUGARCRAFT LTD

Signature: *A. Powell*  
Chairman, Director, ~~Secretary or Officer~~ of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House).
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.