

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 10249696

EXISTING COMPANY NAME: Restaurant Collective Limited

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

on the 10th day of June 2018

That the name of the company be changed to:

NEW COMPANY NAME: Restaurant Collaborative Limited

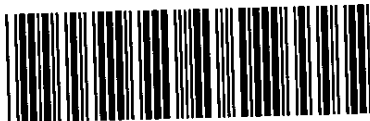
Signature:  _____

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.

FRIDAY



A05 *A7A3F4M8* #37
13/07/2018
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10249696**

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

RESTAURANT COLLECTIVE LIMITED

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

RESTAURANT COLLABORATIVE LIMITED

Given at Companies House on **25th July 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES