

Company Number: 02763864

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
POWER LOGISTICS MENA LIMITED
(the "Company")

At a Meeting of the Director of the Company held at 22 St Marks Road, Hadleigh, Essex, SS7 2PU on 10th January 2019 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Power Logistics MENA Limited to Pear Tree Catering Services Limited (the "Special Resolution") together with a form of consent to short notice. **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice.

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed.

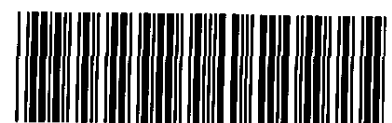
Alexandria Cobbold

Miss Alexandria Margaret
Ellen Cobbold (Chairman)

12 Jan 2019

Date

WEDNESDAY



A13 *A7XAQG2A* #19
16/01/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2763864**

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

POWER LOGISTICS MENA LIMITED

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

PEAR TREE CATERING SERVICES LIMITED

Given at Companies House on **30th January 2019**



Companies House



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