



Jersey Financial  
Services Commission



COMPANIES (JERSEY) LAW 1991  
REGISTRATION OF A SPECIAL RESOLUTION.

I (Insert declarant's name)

H S CORPORATE SERVICES LIMITED

a Director  Secretary  \* \* Tick as applicable

of the company named

Company Number 1 1 8 4 7 5

Name of Company

BERESFORD STREET KITCHEN LIMITED

hereby certify that the special resolution(s) detailed below/on the attached page(s) which have been initialled by me\*, was/were\* duly passed at a meeting of the company held on

1 1 S E P 2 0 1 9

Resolved that:

- |  |   |
|--|---|
| <input type="checkbox"/> Change of name  | <input type="checkbox"/> Change of Articles |
| <input type="checkbox"/> Change of status                                      | <input type="checkbox"/> Continuance        |
| <input type="checkbox"/> Change of limited life company expiration time period | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Change of shares                                      | <input type="checkbox"/> Dissolution        |

\* Tick as applicable

Insert full resolution details

Signature

Date

1 7 S E P 2 0 1 9



DTRYPSR

Personal data provided in this application will be used by the Commission to discharge its statutory functions under the Companies (Jersey) Law 1991, as amended, and it may be disclosed to third parties for those purposes. Further information may be found in the Commission's Privacy Notice, which may be found on [www.jerseyfsc.org](http://www.jerseyfsc.org).

The Commission may seek to verify the information in this application.

Resolved that: (Continued)

Extract of the minutes of the directors of Beresford Street Kitchen Limited held on 11 September 2019 at Centurion House, 17 Beresford Street, St Helier Jersey JE2 4WN

To Alter the memorandum of association of the Company.

The chairperson noted that the Special Resolution amends the objects of the Company by amending clause 5 of the memorandum of association of the Company as follows:

5. The objects of the Company are to provide training and employment opportunities for people with disabilities in particular those people with learning disabilities and autism.



**H S Secretaries Limited**

**Registered company no 89209**

**(the Company)**

**Written resolutions by the sole member of the Company**

The sole member of the Company passes the resolution set out below.

**1 Alter memorandum of association**

1.1 It was resolved as a special resolution:

- (a) that the Company alter its memorandum of association (the **Alteration**) by replacing existing clause 5 with the following new clause 5:

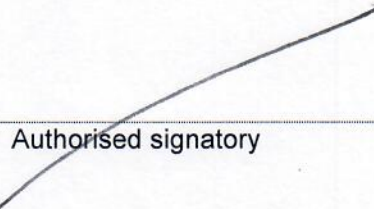
'5. The objects of the Company are to provide training and employment opportunities for people with disabilities in particular those people with learning disabilities and autism'.

Date 11 September 2019

**The common seal of  
H S Secretaries Limited**  
was hereunto affixed  
in the presence of:



Authorised signatory



Authorised signatory