

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 124723

The Registrar of Companies for England and Wales hereby certifies that

ALLIED DOMEQ RETAILING LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

ALLIED DOMEQ RETAILING (HOLDINGS) LIMITED

Given at Birmingham, the 20th July 1998



\*C00124723J\*

*H. Gumbs.*  
H. GUMBS (MISS)

For The Registrar Of Companies



C O M P A N I E S H O U S E

paid £100  
part of £200  
N.W  
279235



**ALLIED DOMECQ RETAILING LIMITED**

THE COMPANIES ACT 1985

Registered Number : 124723

COPY      Resolution of the type and in the terms specified below passed by the members of the Company named above at their Extraordinary General Meeting duly convened and held at 24 Portland Place, London on 14th July 1998.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to

Allied Domecq Retailing (Holdings) Limited

A handwritten signature in dark ink, appearing to be 'M. J. ...', written over a dotted line.

Company Secretary

Dated    14<sup>th</sup> July 1998