

No of Company : 231137

COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

WHITBREAD BEEFEATER STEAKHOUSES LIMITED

The following resolution was passed as a Special Resolution of the Company by way of a written resolution signed by all the Members of the Company:

IT WAS RESOLVED THAT the name of the Company be changed to RESTAURANT PROPERTIES LIMITED.

Date: 2nd April, 1990

Secretary

...Narine...7...Dobble....



BB 40
704966

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 231137

I hereby certify that

WHITBREAD BEEFEATER STEAK HOUSES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

RESTAURANT PROPERTIES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 11 APRIL 1990

F. A. Joseph.

F. A. JOSEPH

an authorised officer