



No. of Company : 231137

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
of  
RESTAURANT PROPERTIES 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 Chiswell Properties Limited.

Date: 8th January, 1991

.....  
Secretary

BB#40 453

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 231137


I hereby certify that

**RESTAURANT PROPERTIES LIMITED**

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

**CHISWELL PROPERTIES LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 22 JANUARY 1991

  
M. ROSE

an authorised officer