

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

380108

/ 90

I hereby certify that

THE BERNI & MOST GROUP LIMITED

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

Given under my hand at the Companies Registration Office,  
Cardiff the 1ST OCTOBER 1985

*D. M. Wilkie*  
MRS. D. M. WILKIE

an authorised officer

THE BERNI & HOST GROUP LIMITED (Registered Number: 380108)

✓ 89

✓  
✓  
At an Extraordinary General Meeting of the Berni & Host Group Limited, held at 106 Oxford Road, Uxbridge, Middlesex, UB8 1NA, on Friday, 13th September 1985, the following resolution was duly passed as a Special Resolution of the Company:-

"The name of the Company be changed to  
Berni Inns Limited"

✓ OK



£280  
001085  
(2)

£40

✓

✓  
.....*[Signature]*.....  
Secretary