



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 464950 / 106.

Whereas

BROWN & PANK (HOLDINGS) LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the **23RD FEBRUARY, 1949**

And whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

WATNEY MANN INVESTMENTS LIMITED

Given under my hand at London the **7TH MAY, 1968.**


Assistant Registrar of Companies

C.172

No. of Certificate 431950.



THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BROWN & PANK (HOLDINGS) LIMITED

PASSED 30th. APRIL, 1968

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Watney House, Palace Street, London, S.W.1. on the 30th. day of April, 1968, the following Resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

"That the name of the Company be changed
to Watney Mann Investments Limited".

C.E. BLACKMAN

Chairman.

57 MAY 1968