

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 478794

The Registrar of Companies for England and Wales hereby certifies that

YATES BROTHERS WINE LODGES PLC

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

YATES GROUP PLC

Given at Manchester, the 27th July 2000



\*C00478794Q\*

A handwritten signature in black ink, reading 'P. Akhter'.

P. AKHTER

For The Registrar Of Companies



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

Company Number: 478794

THE COMPANIES ACTS 1985 – 1989

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PUBLIC  
COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

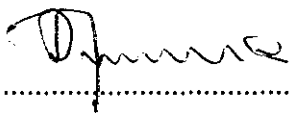
OF

YATES BROTHERS WINE LODGES PLC

At the annual general meeting of the above named company duly convened and held at The New Pack Horse Hotel, Bradshawgate, Bolton on 26<sup>th</sup> July 2000 at 2pm, the following resolution was duly passed as a special resolution:-

Special Resolution

That the name of the Company be changed to Yates Group PLC



Chairman/Secretary

Dated: 26<sup>th</sup> July 2000



HSBC / 017628 / 200.00.