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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1182734

The Registrar of Companies for England and Wales hereby certifies that  
BREWERS AND LICENSED RETAILERS ASSOCIATION

having by special resolution changed its name, is now incorporated  
under the name of  
BRITISH BEER & PUB ASSOCIATION

Given at Companies House, Cardiff, the 25th October 2001



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THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

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## SCHEDULE

The Resolutions to be moved as special resolutions at an Extraordinary General Meeting of the Association to be held on 11 July 2001.



### ALTERATION TO THE ASSOCIATION'S MEMORANDUM OF ASSOCIATION

- 1 That the name of the Company be changed from "Brewers and Licensed Retailers Association" to "British Beer & Pub Association".
- 2 That any consequential amendments as are needed in the Association's Memorandum of Association are made to give effect to this change of name.

### ALTERATION TO THE ASSOCIATION'S ARTICLES OF ASSOCIATION

- 1 That any consequential amendments as are needed in the Association's Articles of Association are made to give effect to the change of name to "British Beer & Pub Association".
- 2 That Article 6 be altered by amending clause (2) to read  
*"Subject to the provisions of clauses (5) and (6) of this Article, a company or partnership shall be qualified for election under this Article if, and shall not be qualified unless, it satisfies the requirements of clause (3) or (4) of this Article. For the avoidance of doubt, the fact that a Full Member fails to satisfy the requirements of clause (3) or (4) of this Article in relation to any year of that Full Member's membership of the Association shall not, subject to the provisions of Article 12, be taken as implying that that Member is not qualified to remain as a Full Member of the Association."*
- 3 That Article 12 be altered by adding clause (7) as follows:  
*"Nothing in these articles shall be taken as imposing any duty or obligation upon the Council to require the resignation of a Member or to remove the name of a Member from the register or List".*

### Explanatory Note:

The amendments to articles 6 and 12 are required to clarify the Articles and do not alter their meaning or effect in any way.



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subject to the provisions of Article 12, be taken as implying that that Member is not qualified to remain as a Full Member of the Association."

Amendment No 5 By amending Article 12 by adding clause (7) as follows:

"Nothing in these articles shall be taken as imposing any duty or obligation upon the Council to require the resignation of a Member or to remove the name of a Member from the register or List".