

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1299745

The Registrar of Companies for England and Wales hereby certifies that  
SOUTHSIDE PUB COMPANY LIMITED

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

MITCHELLS & BUTLERS (PROPERTY) LIMITED

Given at Companies House, London, the 7th October 2003



\*C012997456\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company number  
1299745

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

OF  
**SOUTHSIDE PUB COMPANY LIMITED**



The sole member of the company passes the following resolution:

That the name of the company be changed to Mitchells & Butlers (Property) Limited.

.....  
Signed by East London Pubs & Restaurants Limited

Date: 6<sup>th</sup> October, 2003

