

COMPANY NUMBER. 1493404

PINCOURT LIMITED

The Companies Acts 1948-76

SPECIAL RESOLUTION

Passed the 2nd day of June 1980

At an Extraordinary General Meeting of Pincourt Limited
convened and held at 3 Gray's Inn Place Gray's Inn,
London EC1R 9EA on the 2nd day of June 1980,
the following Resolution was passed as a Special Resolution -

SPECIAL RESOLUTION

"That the name of the Company be changed to London
Tobacco Company Limited".

Jonathan Leake
SECRETARY

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

1493404

13

I hereby certify that

PERCOURT LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, to and incorporated under the name of

LONDON TOBACCO COMPANY LIMITED

Given under my hand at London: this

9TH JULY 1949

Arthur Registrar of Companies

COMPANY NO.

1493404

LONDON TOBACCO COMPANY LIMITED.

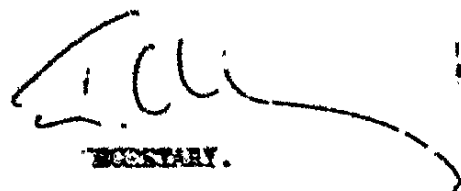
THE COMPANY'S ACTS 1948 - 76.

SPECIAL RESOLUTION.

Passed on the 7th day of October 1980.

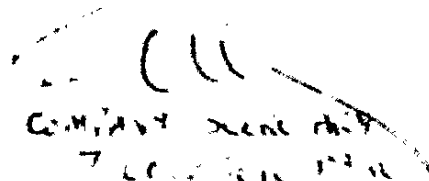
At an Extraordinary General Meeting of London Tobacco Company Limited convened and held at 14, Chichester Road, Edmonton, London, N9 9DJ, on 7th October 1980, the following resolution was passed as a Special Resolution:-

"THAT THE COMPANY'S NAME BE CHANGED TO THE LONDON TOBACCO COMPANY LIMITED."


SECRETARY.

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197192
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CERTIFIED COPY


COMPANY SECRETARY
7 October 1980

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

1497404 / *1497404*

I hereby verify that

LONDON TOBACCO COMPANY LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

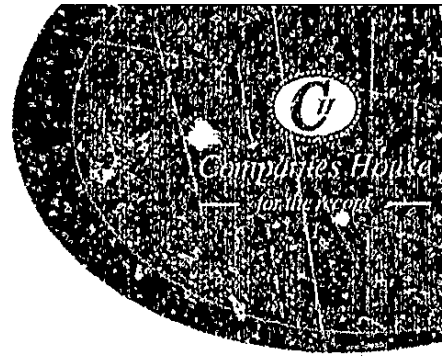
THE LONDON TOBACCO COMPANY LIMITED

11ST OCTOBER 1980

Given under my hand at Cardiff the

[Signature]
F A M C

Assistant Registrar of Companies



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contain some documents which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.



Cert No. FS 31059
Personnel & Training

Companies House is an Executive Agency of the Department of Trade and Industry



AWARDED FOR EXCELLENCE



INVESTOR IN PEOPLE

CHPM 4 (07/0