

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2122641

The Registrar of Companies for England and Wales hereby certifies that

**RUSSELL TUDOR-PRICE & COMPANY (U.K.) LIMITED**

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

**DASHWOOD BREWER & PHIPPS LTD**

Given at Companies House, London, the 23rd April 2007



\*C02122641M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

012736

Company Registration Number - **02122641**

The Companies Act 1985



COMPANY LIMITED BY SHARES

## SPECIAL RESOLUTION

OF

**RUSSELL TUDOR-PRICE & COMPANY (U.K.) LIMITED**

=====  
Passed 23<sup>rd</sup> April 2007  
=====

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

Independent House, 7 Cutler Street, London, E1 7DJ

on the 23<sup>rd</sup> April 2007 the subjoined  
RESOLUTION duly passed, viz -

## SPECIAL RESOLUTION

To approve the change in the Company's name to DASHWOOD BREWER & PHIPPS LTD

Signature  . . . . .

) to be signed by the Chairman, a Director  
or the Secretary of the Company

