

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2376172

The Registrar of Companies for England and Wales hereby certifies that
DIMEHALL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EAST LONDON PUBS AND RESTAURANTS LIMITED

Given at Companies House, Cardiff, the 15th February 2000



C02376172E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THIS CERTIFICATE/~~DOCUMENT~~ SUPERCEDES THE
CERTIFICATE/~~DOCUMENT~~ IN FILE WHICH
INCORRECTLY QUOTED THE NAME OF THE COMPANY
AS " THE EAST LONDON PUBS AND
RESTAURANTS LIMITED"

HC006B

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THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A
MISTAKE IN THE NAME OF THE COMPANY AND IS
SUPERSEDED BY THE CERTIFICATE/~~DOCUMENT~~
ON FILE.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

ACCEPT UNSTAMPED £10=00
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SIGNED *Efong*
DATE 18/2/00

Special Resolution
of
Dimehall Limited ("the Company")
Company Number 2376172

At an Extraordinary General Meeting of the Company duly convened and held on 7th February 2000, the following Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

That the name of the Company be and is hereby changed to

"East London Pubs and Restaurants Limited"

Boller
Secretary