



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2928196

The Registrar of Companies for England and Wales hereby certifies that

**TAIPAN TAVERNS LIMITED**

having changed its name, is now incorporated under the name of

**OP REALISATIONS (TAIPAN) LIMITED**

Given at Companies House on **10th February 2009**



**\*C029281969\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

010609/110

Company Number: 02928196

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

TAIPAN TAVERNS LIMITED (IN ADMINISTRATION)


(THE "COMPANY")

We the undersigned, being all the members of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

**RESOLUTION**

It is resolved that the name of the Company be changed to OP Realisations (Taipan) Limited.

Dated this 6 day of FEBRUARY 2009

Signed 

TUESDAY

CRS  
"CZG9Y79E"  
10/02/2009  
COMPANIES HOUSE

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