Vaux Breweries (1995) Limited
(the "Company")

Company No:
3082773

The Companies Act 2006

On the 1 July 2013 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006·

Special Resolution

"That the name of the Company be changed to Whitbread Sunderland (1995)Limited."

Chairman

WEDNESDAY
A2CSNOZU
A17 17/07/2013 #354
COMPANIES HOUSE

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3082773

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

VAUX BREWERIES (1995) LIMITED

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

WHITBREAD SUNDERLAND (1995) LIMITED

Given at Companies House on **19th July 2013**

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES