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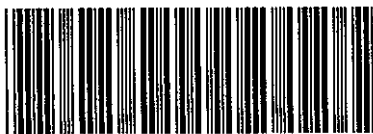
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3092239

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

having by special resolution changed its name, is now incorporated  
under the name of  
MA POTTER'S LIMITED

Given at Companies House, Cardiff, the 4th July 1996



  
A. F. FLETCHER

\*C030922393\*

For the Registrar of Companies



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

HC006B

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**COMPANY NUMBER 3092239**  
**THE COMPANIES ACT OF 1985 TO 1989**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**GATER CATERING LIMITED**



At an Extraordinary General Meeting of the above named company duly convened and held at 20 New Bond Street, London W1Y 9HF, on the 28th day of May 1996, the following Resolution was passed:-

**SPECIAL RESOLUTION**

That the name of the Company be changed to MA POTTER'S LIMITED.

.....  
Chairman

