

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3202920

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

having by special resolution changed its name, is now incorporated  
under the name of  
THE GOOD PUB COMPANY LIMITED

Given at Companies House, Cardiff, the 18th June 1996

*E. P. Owen*  
MRS. E. P. OWEN



\*C03202920H\*

For the Registrar of Companies



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

HC006B

Company Number 3202920



THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of ALDERWYNN LIMITED

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 64 Whitchurch Road, Cardiff, CF4 3LX, on the 10th day of June 1996, the following Special Resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the Company name be changed to: THE GOOD PUB COMPANY LIMITED

SECRETARY

BIRR LEGAL SERVICES  
CROWN HOUSE  
64 WHITCHURCH ROAD  
CARDIFF CF4 3LX  
TELEPHONE 0222 239515  
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