

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3338454

The Registrar of Companies for England and Wales hereby certifies that  
HA HA BAR AND CANTEEN LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
HA! HA! BAR & CANTEEN LIMITED

Given at Companies House, Cardiff, the 27th May 1997



\*C03338454Q\*

A handwritten signature in dark ink, appearing to read 'L. Parry'.  
MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Company No. 3338454

THE COMPANIES ACTS 1985 AND 1989



-----  
COPY SPECIAL RESOLUTION OF

HA HA BAR AND CANTEEN LIMITED

At an Extraordinary General Meeting of the Company held on 16th day of May 1997 the following Resolution was duly passed as a Special Resolution:-

**RESOLUTION**

"**THAT** the name of the Company be changed from Ha Ha Bar and Canteen Limited to HA! HA! Bar & Canteen Limited".

.....  
Chairman

I:\Commerce\Smiths\docs\16haha01.res\jrc

