FILE COPY



ON CHANGE OF NAME

Company No. 3447836

The Registrar of Companies for England and Wales hereby certifies that

THE GRAND BOOKMAKING COMPANY LIMITED

having by special resolution changed its name, is now incorporated under the name of

WILLIAM HILL LIMITED

Given at Companies House, London, the 15th January 1999

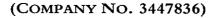
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MRJMAYNE

For The Registrar Of Companies



THE GRAND BOOKMAKING COMPANY LIMITED



RECORD OF DECISION OF THE SOLE MEMBER

£100 F; COMP, HOUSE

To: The Grand Bookmaking Company Limited (the Company)

In accordance with section 382B(1) of the Companies Act 1985, I, the sole member of the Company, notify you of my decision which has effect as if agreed by the Company today in general meeting as a special resolution:

DECISION

THAT the Company's name be changed to "William Hill Limited".

RTA Golding.
on behalf of William Hill Limited

Date: 15 January 1999

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