

FILE COPY



**CERTIFICATE OF INCORPORATION
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



C03447836E

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



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

THE GRAND BOOKMAKING COMPANY LIMITED
(COMPANY NO. 3447836)



RECORD OF DECISION OF THE SOLE MEMBER

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".

RJA Golding.

.....
on behalf of William Hill Limited

Date: 15 January 1999

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