

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3499143

The Registrar of Companies for England and Wales hereby certifies that

PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED

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

PUNCH TAVERNS (BS) COMPANY LIMITED

Given at Companies House, London, the 17th October 2003



\*C03499143G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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No. 03499143

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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**WRITTEN RESOLUTION OF****PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED**

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We, the undersigned, being the only member of PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED (the "Company") for the time being entitled to receive notice of and to attend and vote at an extraordinary general meeting of the Company hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

It is resolved that the name of the Company be changed to PUNCH TAVERNS (BS) COMPANY LIMITED.

.....*NSP*.....

.....10/10/03.....

for and on behalf of  
PUNCH TAVERNS  
HOLDINGS LIMITED

Dated

CE032380080

216475/10791 CE032380080 JJZP 161003:0845

SLAUGHTER AND MAY  
ONE BUNHILL ROW  
LONDON EC1Y 8YY

