



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3654595

The Registrar of Companies for England and Wales hereby certifies that

**HENRY J. BEAN'S GROUP LIMITED**

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

**GROUP REALISATIONS LIMITED**

Given at Companies House on **13th August 2008**



**\*C03654595C\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

142412/40

Company no. 03654595

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**HENRY J. BEAN'S GROUP LIMITED**

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed as a special resolution as detailed below:

**SPECIAL RESOLUTION**

The name of the Company be changed to Group Realisations Limited


Circulation date: **6 August 2008**

Registered office: **195-197 Kings Road, London, SW3 5ED**

**Agreement to written resolution**

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution

*For corporate member*

Name of corporate member	<b>THE FOOD &amp; DRINK GROUP PLC (IN ADMINISTRATION)</b>	
Name and position of signatory	<b>DAVID HARRY GILBERT</b> For and on behalf of The Food & Drink Group PLC (in administration) acting in his capacity as joint administrator of that company without personal liability.	
Signed by authorised person on behalf of corporate member		
		Dated <b>6 August 2008</b>

