

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3831880

The Registrar of Companies for England and Wales hereby certifies that
SPHERE PUBS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE SANCTUM LONDON LIMITED

Given at Companies House, Cardiff, the 13th April 2005



C03831880C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

005747/10

Registered Number 3831880

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

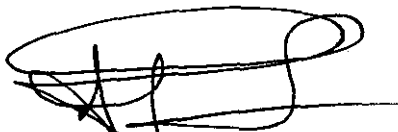
SPHERE PUBS LIMITED

(Passed 1st April 2005)

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Sanctuary House, 45-53 Sinclair Road, London W14 0NS on 1st April 2005 the following Special resolution was duly passed:

THAT the name of the Company be changed to:

THE SANCTUM LONDON LIMITED


Director

A copy of the certificate is to be sent to:
S Standing
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London
W14 0NS

NEW COMPANIES
2
13 APR 2005
FEE PAID
COMPANIES
HOUSE

