

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3831969

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

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

Given at Companies House, Cardiff, the 18th March 2005



\*C03831969H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

HC006B

005507 | 10



Registered Number 3831969

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

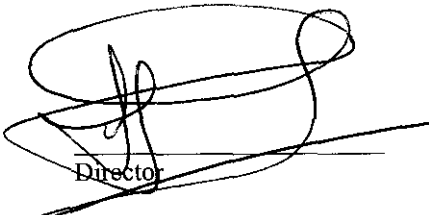
WINE LIMITED

(Passed 3<sup>rd</sup> March 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 3<sup>rd</sup> March 2005 the following Special resolution was duly passed:

THAT the name of the Company be changed to:

**CONCEPT VENUES 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

