

Company number: 03982441

PRIVATE COMPANY LIMITED BY SHARES

**PUNCH TAVERNS (PGE) LIMITED
(the "Company")**

SPECIAL RESOLUTION

On the 3rd day of September 2019, in accordance with section 288 of the Companies Act 2006, the sole member of the Company declared that the following written resolution was passed as a special resolution

THAT the name of the Company be changed to PUNCH PUBS & CO LIMITED.

.....
Company Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3982441**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

PUNCH TAVERNS (PGE) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

PUNCH PUBS & CO LIMITED

Given at Companies House on **23rd September 2019**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**