

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3998341

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

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

Given at Companies House, Cardiff, the 4th March 2004



\*C039983413\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

4/4 704 989/10  
NEW COMPANY  
3  
- 2 MAR 2004  
LONDON  
LONDON  
LONDON

**COMPANY NUMBER 3998341**

**SPECIAL RESOLUTION PURSUANT TO SECTION 28 OF  
THE COMPANIES ACT 1985 OF  
LONDON SUMMER WINE FESTIVAL LIMITED**

**PASSED THE SEVENTEENTH DAY OF FEBRUARY 2004**

At an extraordinary general meeting of the members of the above company, duly convened and held at The Exchange, Fiveways, Temple Street, Llandrindod Wells on 17<sup>th</sup> February 2004, the following Special Resolution was passed –

**THAT THE NAME OF THE COMPANY BE CHANGED TO  
EXMOUTH GRILL LIMITED**

Signed: B. Herbert  
(B Herbert – Director)

