



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4214816

The Registrar of Companies for England and Wales hereby certifies that

**OCTOPUS LEISURE LIMITED**

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

**DUKE BARS LIMITED**

Given at Companies House on **15th August 2008**



**\*C04214816E\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000943

Company number : 4214816

**Octopus Leisure Limited**

**Minutes of the Extraordinary General Meeting  
held at 30 St. Giles', Oxford on 18th July 2008**

**Present :** J Rosser  
Ms J Dexter

**In attendance** K Middleton of Wenn Townsend

The following resolution was approved unanimously

That the name of the company be changed to Duke Bars Limited

WEDNESDAY



\*AVIXM28G\*

A08

13/08/2008

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COMPANIES HOUSE

**Chairman**



WEDNESDAY

A28

23/07/2008  
COMPANIES HOUSE

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