



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4256865

The Registrar of Companies for England and Wales hereby certifies that

PUNCH TAVERNS (PGRMP) LIMITED

having changed its name, is now incorporated under the name of

PUNCH RETAIL LIMITED

Given at Companies House on **13th November 2008**



C04256865C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

118336/20

Company number: 4256865

PRIVATE COMPANY LIMITED BY SHARES

PUNCH TAVERNS (PGRMP) LIMITED
(the "Company")

SPECIAL RESOLUTION

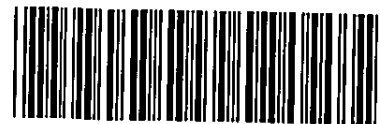
On the 11th day of November 2008, in accordance with section 288 of the Companies Act 2006, the sole member of the Company declared that the following written resolution was passed as a special resolution

THAT the name of the Company be changed to Punch Retail Limited



Company Secretary

WEDNESDAY



AHZZ84RS

A29

12/11/2008

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COMPANIES HOUSE