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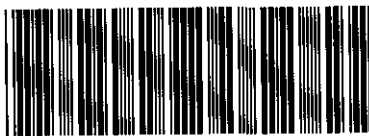
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5073303

The Registrar of Companies for England and Wales hereby certifies that  
LAUREL NEIGHBOURHOOD ESTATE PUBS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GREENE KING NEIGHBOURHOOD ESTATE PUBS LIMITED

Given at Companies House, Cardiff, the 17th November 2004



\*C05073303G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No: 05073303

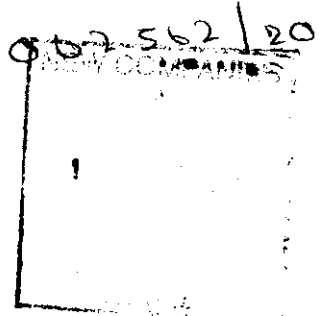
The Companies Act 1985  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LAUREL NEIGHBOURHOOD ESTATE PUBS LIMITED

(Passed pursuant to Section 381A of the Companies Act 1985)



I the undersigned, being or representing the sole member of the company, hereby resolve as follows:

**Special Resolution**

That the name of the company be changed to Greene King Neighbourhood Estate Pubs Limited.

Signed for and on behalf of  
Repairdesign Limited  
by

)  
)  
)

Dated: 5 November 2004



A29  
COMPANIES HOUSE

0297  
12/11/04

Company No: 05073303

**The Companies Act 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

of

**LAUREL NEIGHBOURHOOD ESTATE PUBS LIMITED**

(Passed pursuant to Section 381A of the Companies Act 1985)

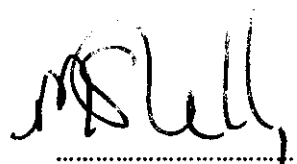
I the undersigned, being or representing the sole member of the Company, HEREBY RESOLVE as follows:

**RESOLUTIONS**

1. That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.
3. That, pursuant to the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.
4. That, pursuant to the provisions of section 80A of the Companies Act 1985, the Company elects that the provisions of such section 80A shall apply, instead of the provisions of sections 80(4) and (5) of that Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under such section 80.

Signed for and on behalf of  
Repairdesign Limited  
by

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)  
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Dated: 5 November 2004

