



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5699544

The Registrar of Companies for England and Wales hereby certifies that

PUNCH TAVERNS (PUBS) LIMITED

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

PUNCH PARTNERSHIPS (PUBS) LIMITED

Given at Companies House on **27th May 2009**



C05699544Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

120239 / 110
Company number: 5699544

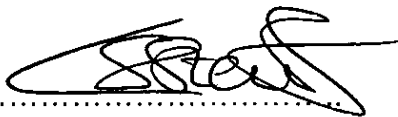
PRIVATE COMPANY LIMITED BY SHARES

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

SPECIAL RESOLUTION

On the 22nd day of May 2009, 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 PARTNERSHIPS (PUBS) LIMITED.



.....
Company Secretary

SATURDAY



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23/05/2009

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COMPANIES HOUSE