

Bar Tonic Limited (the "Company")

Registered In Scotland Number: SC255143

Companies Acts

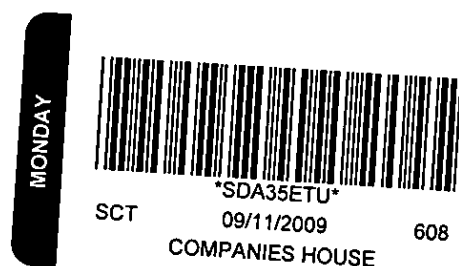
Written Record of Members' Written Resolution

Circulation Date: 6th November 2009

On the 6th day of November 2009, the following RESOLUTION IN WRITING (such Resolution to have effect as a Special Resolution, as indicated) was duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company: -

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Landmark Pub Company No. 3 Limited".



AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
BAR TONIC LIMITED

06-11-2009

Dated