

Company number: SC422499

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LISTER SQUARE (No. 88) LIMITED (the "Company")

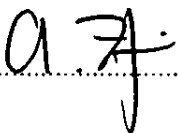
PASSED:- 8 MAY 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution set out below was passed by a Special (Written) Resolution of the members of the Company:-

"THAT the name of the Company be changed from Lister Square (No. 88) Limited to Caledonia Pub Company Limited"

**CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY**

Director



THURSDAY



\*S18M10YZ\*

SCT

10/05/2012

#726

COMPANIES HOUSE