

1241
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

TENNANT BROTHERS LIMITED

At an Extraordinary General Meeting of the above named Company held at Exchange Brewery, Sheffield. 3., on Thursday the fourth day of September 1969 the following Resolutions were duly passed as Special Resolutions

SPECIAL RESOLUTIONS

1. That with the consent of the Board of Trade the name of the Company be changed to "Whitbread (Yorkshire) Limited."
2. That with effect from the 1st day of April 1969 the 1,313,876 $6\frac{1}{2}$ per cent Cumulative Preference Shares of £1 each be sub-divided and converted into 5,255,504 $6\frac{1}{2}$ per cent Cumulative Preference Shares of 5 shillings each.
3. That with effect from the 1st day of April 1969 all special rights privileges and restrictions attached to the $6\frac{1}{2}$ per cent Cumulative Preference Shares in the capital of the Company be and are hereby cancelled and that with effect from the said date all the said $6\frac{1}{2}$ per cent Cumulative Preference Shares be converted into Ordinary Shares ranking pari passu with the existing Ordinary Shares in the capital of the Company.
4. That the Articles of Association of the Company be amended as follows:
 - (a) by the deletion of article 5 and the substitution therefor of the following:

"5 The share capital of the Company at the date of the adoption of this article as one of the Articles of Association of the Company is £2,872,500 divided into 11,490,000 Ordinary Shares of 5 shillings each"
 - (b) by the deletion of the proviso to article 73
 - (c) by substitution for the word "Eight" in article 87, the word "Twelve".

112 SEP 1969

G. Kirman Hunt

J.B.

Chairman



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 17030 / 272

Whereas

TENNANT BROTHERS LIMITED

was incorporated as a limited company under the
COMPANIES ACTS, 1862 TO 1880,

on the **3RD JULY, 1882**

And whereas by special resolution of the Company and with the approval
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of

WHITBREAD (YORKSHIRE) LIMITED

Given under my hand at London the **1ST OCTOBER, 1969.**


(F. L. KNIGHT)

Assistant Registrar of Companies