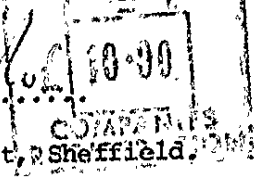


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Solicitors,
Telegraph House, High Street, Sheffield.



HC

THE COMPANIES ACTS 1948 TO 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WHITBREAD (EAST PENNINES) LIMITED

At an Extraordinary General Meeting of the above named Company held at Exchange Brewery, Sheffield, S3 2NL, on Wednesday the 16th day of August 1972 the following Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

That with the consent of the Secretary of State the name of the Company be changed on the 1st October 1972 to "WHITBREAD EAST PENNINES LIMITED".

[Handwritten Signature]
Chairman

10

COMPANIES



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 17030

303

I hereby certify that

WHITREAD (EAST PENNINES) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

WHITREAD EAST PENNINES LIMITED

Given under my hand at London the 1st October 1972

N. Taylor
(N. TAYLOR)

Assistant Registrar of Companies