

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3676216

The Registrar of Companies for England and Wales hereby certifies that  
THE FAT DUCK LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THE HINDS HEAD LIMITED

Given at Companies House, Cardiff, the 16th March 2006



\*C03676216F\*



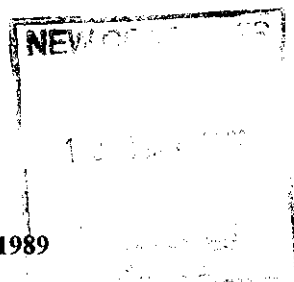
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

502090/p



Company No. 03676216

THE COMPANIES ACTS 1985 - 1989

WRITTEN RESOLUTION OF THE SOLE MEMBER OF

THE FAT DUCK LIMITED

passed the 1<sup>st</sup> March 2006

We, the undersigned, being the sole member for the time being of the above-named company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same has been passed at a General Meeting of the company duly convened and held.

**SPECIAL RESOLUTION**

**CHANGE OF  
COMPANY NAME**

THAT the name of the company be changed to:-

**THE HINDS HEAD LIMITED**

Signed by the director:

For and on behalf of  
The Fat Duck Group Limited

