

17030

1287



17/11/71
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THE COMPANIES ACTS 1948 TO 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WHITBREAD (YORKSHIRE) LIMITED

At an Extraordinary General Meeting of the above named Company held at Exchange Brewery, Sheffield, S3 8NL, on Wednesday the thirteenth day of January 1971 the following Resolution was duly passed as a Special Resolution

SPECIAL RESOLUTION

That with the consent of the Board of Trade the name of the Company be changed on the 4th April 1971 to "WHITBREAD (EAST PENNINES) LIMITED".

Chairman





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 17030

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I hereby certify that

WHITBREAD (YORKSHIRE) LIMITED

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

WHITBREAD (EAST PENNINES) LIMITED

Given under my hand at London the 4TH APRIL, 1971.


Assistant Registrar of Companies