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The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WHITBREAD (WEST PENNINES) LIMITED

At the Annual General Meeting of Whitbread (West Pennines) Limited, duly convened and held on the 31st day of August, 1972, the following resolution was duly passed as a Special Resolution :-

SPECIAL RESOLUTION

"That, the name of the Company be changed from Whitbread (West Pennines) Limited by deletion of the brackets to Whitbread West Pennines Limited subject to approval by the Department of Trade & Industry."

J. A. E. KAY
Chairman



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 25091

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I hereby certify that

WHITEREAD (WEST 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

WHITEREAD WEST PENNINES LIMITED

Given under my hand at London the 13th October 1972

N. Taylor
(N. TAYLOR)

Assistant Registrar of Companies