

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 496858

The Registrar of Companies for England and Wales hereby certifies that  
SOUTH WESTERN TAR DISTILLERIES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GREAT MARSH LIMITED

Given at Companies House, Cardiff, the 1st July 1997



\*C004968580\*

*R. E. Williams*  
1 JUL 1997

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

**SPECIAL RESOLUTION OF CHANGE OF NAME  
COMPANIES ACTS 1985 (SECTION 28)**



**Company Number:** 496858

**Company Name:** South Western Tar Distilleries Limited

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at

5 - 6 The Square  
WINCHESTER  
Hampshire SO23 9WE

on the 20th June 1997

The following Special Resolution was passed:

**THAT** the name of the Company be changed to:-

**Great Marsh Limited**

with effect from 1st July 1997

*G. Thorley-Hemmings*  
**Mrs G Thorley-Hemmings**  
**Company Secretary**

*R/o as above.*

