

Company Number 01094660

MITCHELLS & BUTLERS LEISURE ENTERTAINMENT LIMITED

(the "Company")

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY PROPOSED BY THE
BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH SECTION 291 OF
THE COMPANIES ACT 2006**

In accordance with section 288 of the Companies Act 2006, WE being the sole member of the Company who at the date of this resolution is circulated would have been entitled to vote on this resolution, DECLARE that the following written resolution shall take effect as a special resolution

WE RESOLVE THAT the name of the Company be changed to Mable Entertainment Limited

Signed by
Mitchells & Butlers Retail Limited

)
)



(Attorney)

Date

13 August 2010

FRIDAY



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LL3ZJMIV
13/08/2010
COMPANIES HOUSE

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**INFORMATION REQUIRED TO COMPLY WITH
SECTION 291(4) OF THE COMPANIES ACT 2006**

- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution
- 2 The circulation date of the written resolution is 13 August 2010 (the "**Circulation Date**")
- 3 The procedure for signifying agreement by an eligible members to the written resolution is as follows
 - (A) The sole member signifies his agreement to the proposed written resolution when the company receives from him (or someone acting on his behalf) an authenticated document --
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his agreement to the resolution
 - (B) The document must be sent to the company in hard copy form or in electronic form
 - (C) The sole member's agreement to the written resolution, once signified, may not be revoked
 - (D) The written resolution is passed when the sole member has signified its agreement to it
- 4 The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1094660

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

**MITCHELLS & BUTLERS LEISURE ENTERTAINMENT
LIMITED**

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

MABLE ENTERTAINMENT LIMITED

Given at Companies House on **13th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES