

No. 1275016

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4083

THE COMPANIES ACTS 1948 TO 1967

COMPANY LIMITED BY SHARES

RESOLUTION

OF

CHURNSIDE LIMITED

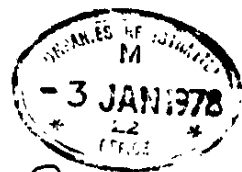
(Passed 14th December 1977)

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Chronicle House, 72/78 Fleet Street, London E.C.4. on the Fourteenth day of December 1977 the undermentioned Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

That with the consent of the Department of Trade the name of the Company be changed to Dukes (Restaurants) Limited


CHAIRMAN



Bardays

8468

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

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No **1275016**

I hereby certify that

CH/MSINE LIMITED

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

BUKES (RESTAURANTS) LIMITED

Given under my hand at Cardiff the **20TH JANUARY 1978**

D. A. Pendlebury
D. A. PENDLEBURY

Assistant Registrar of Companies