

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1861142

I hereby certify that

INTERCEDE 231 LIMITED

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

COCA-COLA GREAT BRITAIN  
LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 19TH DECEMBER 1984

*C. R. Williams*  
MRS. C. R. WILLIAMS

an authorised officer

No. 1861142

16  
3.12.84



COMPANIES ACTS 1948 to 1983

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
(Section 143 (4)(c) Companies Act 1948)

of

INTERCEDE 231 LIMITED

We, the undersigned, being together the holders of all of the issued shares in the above Company giving the right to receive notice of and attend and vote at General Meetings of the Company hereby resolve as follows:-

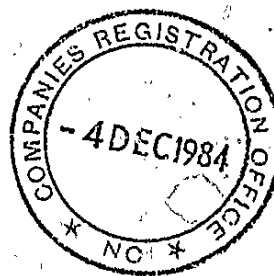
That the name of the Company be changed to "COCA-COLA GREAT BRITAIN

LIMITED"

  
.....  
R.J. Windmill

  
.....  
A. Kane

DATED 27<sup>th</sup> NOVEMBER 1984



Presented by:

McKenna & Co.,  
Inveresk House,  
1 Aldwych,  
LONDON WC2R 0HF.



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