

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3298903

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1210) LIMITED

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

GREENE KING BREWING AND RETAILING LIMITED

Given at Companies House, London, the 4th March 1997



\*C032989033\*

*L. Barnes*  
MRS. L. BARNES

For The Registrar Of Companies



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

No. 3298903

**The Companies Act 1985**



**Private Company Limited by Shares**

**Written Resolution of Hackremco (No.1210) Limited**

The following resolution was passed as a written resolution of the Company on 4 March 1997 in accordance with the Articles of Association of the Company.

**Special Resolution**

**THAT** the name of the Company be changed to "GREENE KING BREWING AND RETAILING LIMITED".

A handwritten signature in black ink, appearing to be 'R. H. B.', written over a horizontal line.

For and on behalf of  
Hackwood Secretaries Limited  
- Secretary

Hackwood Secretaries Limited (BEL)  
Barrington House  
59-67 Gresham Street  
London EC2V 7JA  
Tel:- 0171 606 7080

N/C £100//  
BB 023056  
S/DAY