

**Barracuda Pubs And Bars Limited**  
(the "Company")

Company No:  
03997571

The Companies Act 2006

**Written Resolution of the Members**  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

*"That the name of the Company be changed to Bramwell Pubs and Bars Limited."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

**£1.00 Ordinary shareholders:**

.....  
On behalf of Bramwell Pubs Limited

..... Date of Signature ..... 2/10/12

**£1.00 Preferred Ordinary shareholders:**

.....  
On behalf of Bramwell Pubs Limited

..... Date of Signature ..... 2/10/12

TUESDAY



\*L1P8555\*

LD1

02/10/2012

#122

COMPANIES HOUSE

## **Written Resolution - Acceptance Procedure**

**Members who agree to the Resolution, MUST notify the Company of their approval using one of the methods specified below by 29 October 2012. Failure to do so will render all such approvals invalid.**

**To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to the company secretary at the company's registered office by means of:**

**Delivering the document by hand; or**

**Sending the document by post.**

**If Members return the document by post, their agreement to the Resolution will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above.**

**Members do not need to take any action if they do not agree to the Resolution.**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3997571

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

**BARRACUDA PUBS AND BARS LIMITED**

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

**BRAMWELL PUBS AND BARS LIMITED**

Given at Companies House on **3rd October 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES