

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5241216

The Registrar of Companies for England and Wales hereby certifies that  
W&DB PROPERTIES LIMITED

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

MARSTON'S PROPERTY DEVELOPMENTS LIMITED

Given at Companies House, London, the 8th January 2007



\*C052412167\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

021142

COMPANY No. 05241216

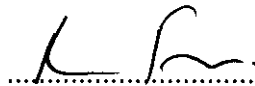
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

W&DB PROPERTIES LIMITED  
(the *Company*)

MEMBER'S WRITTEN RESOLUTION

In accordance with section 381A of the Companies Act 1985, **WE**, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **DECLARE** that the following resolution shall have effect as if passed by the Company in general meeting as a special resolution and accordingly **WE RESOLVE**:

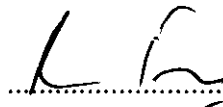
**THAT** the name of the Company be changed to "Marston's Property Developments Limited".

  
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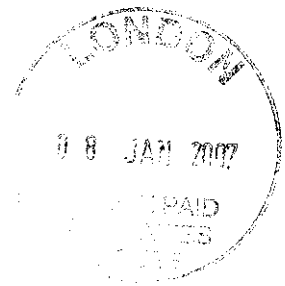
For and on behalf of  
The Wolverhampton & Dudley Breweries, PLC

Date: 8 January 2007

A copy of this resolution was sent to the Company's auditors, PriceWaterhouse Coopers, on 8 January 2007 pursuant to s381B Companies Act 1985.

  
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on behalf of  
The Wolverhampton & Dudley Breweries, PLC



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COMPANIES HOUSE