

7419903.

A J S Pub Company (Measham) Limited

**Minutes of a meeting of the director held at Claremont House, 223
Branston Road, Burton-on-Trent, Staffordshire, DE14 3BT on
Tuesday 1st May 2012 at 12:00 PM**

Present

Ms Helen Anne Nicholls (Chairman, Director)

Adoption of a Trading Name by Resolution

IT WAS RESOLVED that the company would adopt the trading name "The White Hart" that the director be instructed to file the form of Resolution with the Registrar of Companies accordingly

Any Other Business

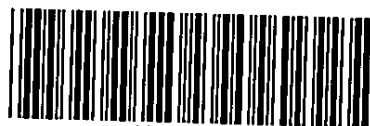
There being no further business the meeting was closed

HA Nicholls
24/5/12

Ms Helen Anne Nicholls
(Chairman)

Date

THURSDAY



A07

A1A3124X

31/05/2012

#163

COMPANIES HOUSE

A J S PUB COMPANY (MEASHAM) LIMITED

Tuesday 5th May 2012

RESOLUTION TO ADOPT A TRADE NAME

WHEREAS **A J S PUB COMPANY (MEASHAM) LIMITED** desires to adopt a trade name under which to conduct business, be it

RESOLVED that **A J S PUB COMPANY (MEASHAM) LIMITED** adopt the trade name **THE WHITE HARD** as an assumed name for the conduct of certain business activities, and, be it

RESOLVED that the Officers of this Corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intend of the foregoing resolutions

RESOLVED FURTHER that any actions taken by such Officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are thereby ratified, confirmed and approved as the acts and deeds of this Corporation

IT IS HEREBY CERTIFIED by the Undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 5th day of May 2012 in accordance with the Memorandum and Articles of Association of the Company and the laws and by-laws governing the Company and that the said Resolution has been duly recorded in the Minute Book and is in full force and effect

H.A. Nicholls

Helen Anne Nicholls
(Director)

24/5/12

Date

