

Special Resolution

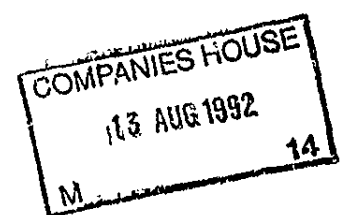
1

.

COUNTY CLUBS LIMITED

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 6 Connaught Place, London W2 2EZ on 3rd August, 1992 the following SPECIAL RESOLUTION was duly passed, viz:-

THAT the name of the Company be changed to GROSVENOR CLUBS  
LIMITED



  
Secretary

22.8

NC  
21 AUG 1992  
£50 FEE PAID  
COMPANIES  
HOUSE

Company number

877080

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 877080

I hereby certify that

**COUNTY CLUBS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**GROSVENOR CLUBS LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 27 AUGUST 1992

P. L. PARRY

an authorised officer