



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1343600 / 14

I hereby certify that

OAKENBURGH LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

BRITANNIA HOTEL LIMITED

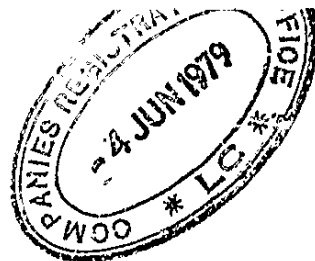
Given under my hand at Cardiff the 19TH JUNE 1979

E. A. WILSON

Assistant Registrar of Companies

Number of
Company } 1343600

The Companies Acts 1948 to 1967



COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

of Oakenburgh Limited

Passed the 4TH day of APRIL 1979

At an Extraordinary General Meeting of the members of the above-named company,
duly convened and held at

87/89 TABERNACLE STREET
LONDON EC2A 4BA

on the 4TH day of APRIL 1979,

the following SPECIAL RESOLUTION(S) was/were duly passed:—

IT WAS RESOLVED that the name of the Company
to be changed to:—

Britannia Hotel Limited

Signature

[Handwritten Signature]

[Handwritten Signature]

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).
See section 143 (1) and (4) printed overleaf.

Presented by: GRAY'S INN COMPANY FORMATIONS LTD.
87-89 TABERNACLE STREET,
LONDON, EC2A 4BA, ENGLAND.