

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PARK LEISURE LIMITED (IN ADMINISTRATION)

("the Company")

Circulated on 3 January 2014

TUESDAY



A22 *A32GVORN* 25/02/2014 #117
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the joint administrators of the Company propose that the following resolution is passed as a special resolution ("**the Resolution**")

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to PL123 Realisations Limited

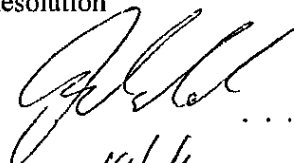
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person or company being entitled to vote on the Resolution on

3 January 2014 hereby irrevocably agrees to the Resolution

Signed by Trevor Markham as
shareholder of the Company
Date


14/1/14

Signed by Lynda Elizabeth Ryan as
shareholder of the Company
Date


14/1/14

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to FRP Advisory LLP, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex CM13 3BE
- **Post** returning the signed copy by post to FRP Advisory LLP, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex CM13 3BE marked for the attention of Jonathan Dunkley
- **Email:** delivering the signed copy to christopher.french@frpadvisory.com

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3. Unless, by 31 January 2014, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1907111

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

PARK LEISURE LIMITED

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

PL123 REALISATIONS LIMITED

Given at Companies House on **26th February 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**