

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

✓ COMPANY NUMBER 3531835

✓ COMPANY NAME BELL VUE DEVELOPMENT LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at
Monkton Court Hotel, Monkton, Devon, EX14 9QH

✓ on the 29 day of March 20 11

The following Special Resolution was duly passed

That the name of the Company be changed to

✓ NEW NAME Monkton Court Hotel Limited

✓ Signature. *J Wheatley-Brown*
Chairman, Director, Secretary or Officer of the Company

Notes

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent

Mrs J Wheatley-Brown
Monkton Court Hotel
Monkton
Honiton
Devon
EX14 9QH

THURSDAY



A713MUUV

A47

09/06/2011

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COMPANIES HOUSE