

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3707886

The Registrar of Companies for England and Wales hereby certifies that  
AHL MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THE ARDEN HOTEL LIMITED

Given at Companies House, Cardiff, the 27th August 1999



\*C03707886Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

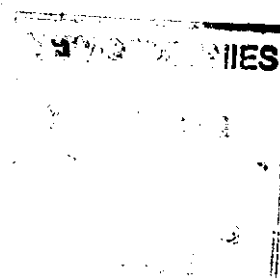
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Company Number 3707886

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**  
of  
**AHL MANAGEMENT LIMITED**



AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at The Arden Hotel Coventry Road Bickenhill Solihull on the 17 day of August 1999, the following Resolution was passed as a Special Resolution:

**SPECIAL RESOLUTION**

That the name of the Company be changed to "**THE ARDEN HOTEL LIMITED**"

*D. J. Carter*

CHAIRMAN



Arden Hotel & Leisure club  
Coxeter Road  
Bramenhill  
Salford  
B92 0EH