

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4480966

The Registrar of Companies for England and Wales hereby certifies that
MORTIMERS CROSS INN LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RURAL RETREATS & LEISURE LIMITED

Given at Companies House, Cardiff, the 30th March 2007



C04480966T



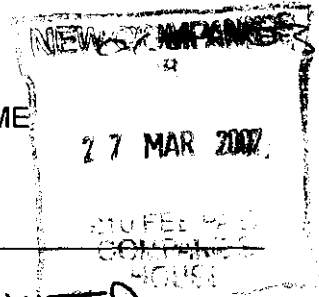
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 4480966
COMPANY NAME MORTMERS COSS INN LIMITED

At an Extraordinary General * Annual General * General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

RADNORSHIRE ARMS HOTEL, PRESTEIGNE

on the 14TH day of MARCH 2007

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME RURAL RETREATS & LEISURE LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company

Please send the certificate to :-

Rowena Williams
Radnorshire Arms Hotel
High St
Presteigne
Powys
Wales
LD8 2BE

TUESDAY



AJYXF07Y
A33 27/03/2007 607
COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.