

Company Number 04640106

COMPANIES HOUSE COPY

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
DECKERS HOTELS LIMITED

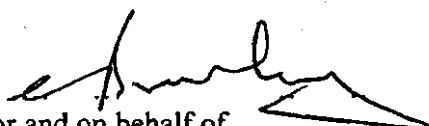
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the sole member¹ of the Company entitled to vote on this resolution, which shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, pass the following resolution

SPECIAL RESOLUTION

I THAT the name of the Company be changed to Pennine Manor Hotel Limited

Signed


For and on behalf of
The Crimble Limited

100 00%

Percentage of voting rights entitled to vote on this resolution

Dated

16 March 2010

TUESDAY



PC1

"P10Q31J1"
23/03/2010
COMPANIES HOUSE

650

¹ The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4640106

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

DECKERS HOTELS LIMITED

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

PENNINE MANOR HOTEL LIMITED

Given at Companies House on **23rd March 2010**

