

001076/28

Company Number: 04806322

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
STOWMARKET PROFESSIONAL SHOP LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at Lower Road, Onhouse, Stowmarket, Suffolk, IP14 3DA on 15th June 2012 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Stowmarket Professional Shop Limited to Stowmarket Golf Centre Limited by special resolution

..... *Burl*

Mr Duncan Burl
(Chairman)

..... 18.6.12

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4806322

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

STOWMARKET PROFESSIONAL SHOP LTD.

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

STOWMARKET GOLF CENTRE LIMITED

Given at Companies House on **26th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES