

COMPANY NUMBER. 05202031

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution of Belgravia Mews Hotel (Tophams) Limited (Company)

Circulation Date 8th October 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution)

SPECIAL RESOLUTION

That the name of the Company be changed to Belgravia Mews Hotel Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned a person entitled to vote on the resolution circulated on 8th October 2012, hereby irrevocably agrees to the Resolution

Signed by E Hillier

[CORPORATE SERVICES LTD]

For and on behalf of Woodbridge Global Limited

Date 14th October 2012

WEDNESDAY



\*A1LPEVLN\*  
A12 14/11/2012 #152  
COMPANIES HOUSE

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the directors, Belgravia Mews Hotel (10phams) Limited, 13 Station Road, Finchley, London N3 2SB

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution you may not revoke your agreement
- 3 Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution please ensure that your agreement reaches us before or during this date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5202031

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

**BELGRAVIA MEWS HOTEL (TOPHAMS) LIMITED**

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

**BELGRAVIA MEWS HOTEL LIMITED**

Given at Companies House on **15th November 2012**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES