

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5936594

The Registrar of Companies for England and Wales hereby certifies that

CARDEN PARK HOTEL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

CARDEN PARK HOTEL 2 LIMITED

Given at Companies House, Cardiff, the 9th November 2007



\*C059365948\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

013921/100

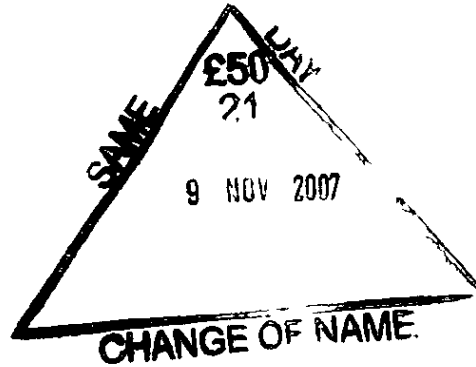
Company number 05936594

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CARDEN PARK HOTEL LIMITED (Company)



CIRCULATION DATE 6 November 2007

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 "**Carden Park Hotel 2 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 on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by Steve Morgan  
As authorised representative of Carden  
Group Limited

Date

6/11/07

FRIDAY



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09/11/2007

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COMPANIES HOUSE