

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 6309235

Existing company name: BROOK LEISURE (MEX) LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

BROOK HOUSE

On the 21ST day of MAY 2013

That the name of the company be changed to:

New name: GL LEISURE (MEX) LTD

Signed. Ra Kurland

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6309235

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

BROOK LEISURE (MEX) LTD

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

G4 LEISURE (MEX) LTD

Given at Companies House on **10th June 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**