

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06725046

Existing company name: LEISUREWORLD (UK) LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 17th **day of** November **2009**

That the name of the company be changed to:

New name: ABLETHIRD (PORTFOLIO 2) LIMITED

Signed: 

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

(*delete as appropriate)

Notes:

- Only a private company can pass a written 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.

WEDNESDAY



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25/11/2009

COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6725046

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

LEISUREWORLD (UK) LIMITED

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

ABLETHIRD (PORTFOLIO 2) LIMITED

Given at Companies House on **4th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES