

Company Number 08159281

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WILLOUGHBY (711) LIMITED (the "Company")

Circulation Date: 12th November 2012

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being all the eligible members of the Company irrevocably agree that the resolution below is passed as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Forest Holidays Group Limited".

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

The undersigned, being the members entitled to vote on the above resolution on the Circulation Date, irrevocably vote in favour of it

Signed A. G. Dated 12/11 2012

For and on behalf of LDC Nominees Limited

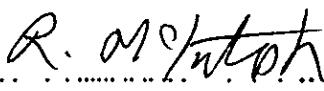
Signed A. G. Dated 12/11 2012

For and on behalf of LDC Parallel (Nominees) Limited

WEDNESDAY



A39 *A1M4Y8J6* 21/11/2012 #15
COMPANIES HOUSE

Signed 

Dated

12/11 2012

For and on behalf of The Forestry Commissioners

Signed 

Dated

12/11 2012

Gary Fletcher

Signed 

Dated

12/11 2012

Ross Faith

Signed 

Dated

12/11 2012

Jill Grinstead

Signed 

Dated

12/11/2012

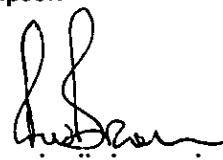
Richard Palmer

Signed 

Dated

12/11 2012

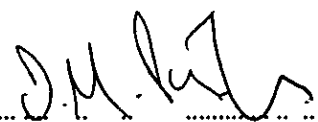
Peter Phillipson

Signed 

Dated

12/11 2012

Ronald Brown

Signed 

Dated

12/11 2012

Daniel Parish

NOTES:

- 1 If you agree to the above resolution please indicate your agreement by signing and dating this document where indicated and returning it to the Company not later than the end of the period of 28 days beginning on the Date of Circulation using one of the following methods
- 1 1 **By Hand** deliver it by hand to Caroline Magor, Wragge & Co LLP, 55 Colmore Row, Birmingham B3 2AS,
- 1 2 **By Post** send it by post to Caroline Magor, Wragge & Co LLP, 55 Colmore Row, Birmingham B3 2AS;
- 1 3 **By Email:** email a scanned copy to caroline_magor@wragge.com marked for the attention of Caroline Magor, please enter "Written Resolution Willoughby (711) Limited" in the subject line
- 2 If this document has not been received duly signed by at least the relevant threshold of eligible members by the deadline set out above, the proposed written resolution will lapse. The relevant threshold to pass a special resolution is members holding at least three quarters of the total votes in the Company
- 3 Once you have indicated your agreement to the resolution, you may not revoke that agreement
- 4 If you do not agree to the above resolution, you need not do anything. If no response is received from you as indicated above, you will be counted as withholding your agreement to the above resolution



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8159281

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

WILLOUGHBY (711) LIMITED

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

FOREST HOLIDAYS GROUP LIMITED

Given at Companies House on **22nd November 2012**



Companies House



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