

Company Number 08159308

WE HEREBY CERTIFY THAT THIS IS A TRUE  
AND CORRECT COPY OF THE ORIGINAL  
DATED THIS 15<sup>th</sup> DAY OF March 2013  
WRAGGE & CO LLP  
WRAGGE & CO LLP  
BIRMINGHAM, B3 2AS

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WILLOUGHBY (712) LIMITED (the "Company")

Circulation Date: 28 FEBRUARY 2013

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being all the sole eligible member 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 Limited"

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

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

Signed



..

Dated 28 FEBRUARY 2013

For and on behalf of Forest Holidays Group Limited

FRIDAY



\*L24PS2L5\*

LD1

22/03/2013

#4

COMPANIES HOUSE

**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 Saffron Smith, Wragge & Co LLP, 55 Colmore Row, Birmingham B3 2AS,
- 1 2 **By Post** send it by post to Saffron Smith, Wragge & Co LLP, 55 Colmore Row, Birmingham B3 2AS,
- 1 3 **By Email** email a scanned copy to saffron\_smith@wragge.com marked for the attention of Saffron Smith, please enter "Written Resolution Willoughby (712) 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. 8159308

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

**WILLOUGHBY (712) LIMITED**

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

**FOREST HOLIDAYS LIMITED**

Given at Companies House on **22nd March 2013**



**Companies House**



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