

**01 Hostels Limited**

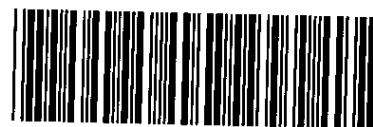
**Registration No. 08266648**

**Minute of General Meeting  
held on 25<sup>th</sup> August 2017**

A special resolution was passed as required by the Companies Act 2006  
to change the name of the Company from 01 HOSTELS LIMITED  
to **01 HOTELS & HOSTELS LTD**

Director MCQ Mark Lower  
Dated 25/8/2017

FRIDAY



\*R6EJZOAQ\*

RCS

08/09/2017  
COMPANIES HOUSE

#1



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8266648

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

**01 HOSTELS LIMITED**

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

**01 HOTELS & HOSTELS LTD**

Given at Companies House on **22nd September 2017**



**Companies House**



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