


01 HOTELS & HOSTELS LTD

COMPANY NUMBER 08266648

**Minute of General Meeting
held on 20th March 2018**

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

Director  MARK LUMSDEN
Dated 20/03/2018





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 HOTELS & HOSTELS LTD

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

STAY BRIGHTON LTD

Given at Companies House on **5th April 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES