

NO FEE
REQUIRED

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 8818570

Existing company name: PARK LEISURE (UK) LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at

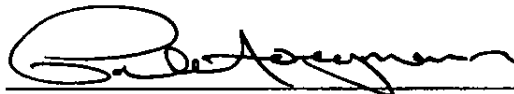
PARK LEISURE (UK) LTD OFFICE
PLUCKLEY KENT

On the 17TH day of JANUARY 2015

That the name of the company be changed to.

New name: PARK LEISURE AND SPORT LTD

Signed.



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

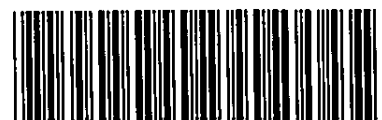
Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

* PARK LEISURE & SPORT LTD
PIVINGTON MILL
PLUCKLEY
KENT
TN27 0PQ.

WEDNESDAY



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A19

04/02/2015

#12

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8818570

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

PARK LEISURE (UK) LIMITED

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

PARK LEISURE & SPORT LTD

Given at Companies House on **12th February 2015**



Companies House



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