

Company No. 9709874
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006

of CONFERENCE HOTELS 2 LIMITED

passed the 29th October 2015

At a general meeting of the members of the above-named company, duly convened and held at 4 ACORN CLOSE STANMORE HA7 2QS on the 29th October 2015, the following SPECIAL RESOLUTION was passed

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -
CONFERENCE HOTELS (MK) LIMITED

Signed: _____



Chairman / Secretary

SATURDAY



A4JO11JD

A25

07/11/2015

#36

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9709874

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

CONFERENCE HOTELS 2 LIMITED

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

CONFERENCE HOTELS (MK) LIMITED

Given at Companies House on **17th November 2015**



Companies House



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