

Company No. 09861398

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER

of

Ribbon Topco Limited

(the "Company")

4 December 2015

(the "Circulation Date")

I, the undersigned, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution in accordance with Chapter 2 Part 13 of the Companies Act 2006

1. SPECIAL RESOLUTION

THAT the name of the Company be changed to **Lapithus Hotels Management UK Limited**

Signed for and on behalf of
Ribbon Holdings Sub S.à r.l.

(Director)

Print Name:

Date. 4 December 2015





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9861398

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

RIBBON TOPCO LIMITED

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

LAPITHUS HOTELS MANAGEMENT UK LIMITED

Given at Companies House on **11th December 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES