

NI 629716

## COMPANIES ACT 2006

### SPECIAL RESOLUTION ON CHANGE OF NAME

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#### STATIONVIEW LIMITED

At a General Meeting of the members of the above name company, duly convened and held at:

3<sup>rd</sup> Floor Wellington Buildings  
2 – 4 Wellington Street  
Belfast  
BT1 6HT

On the 03 March 2015

Those present

Patrick Eoin Miskelly

The following Special Resolution was passed:

That the name of the company be changed to:

30/30 HOSPITALITY LTD

The attached Memorandum & Articles of Association and clauses therein in their entirety are hereby adopted in full.

All were agreed and the meeting was closed

Signed: 

DIRECTOR

theCompanyShop

Forsyth House  
Cromac Square  
Belfast  
BT2 5LA

028 9055 4955  
028 9055 0078

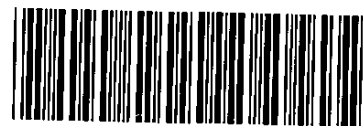
[www.thecompanyshop.co.uk](http://www.thecompanyshop.co.uk)

COMPANIES HOUSE

213 SEP 2016

BELFAST

FRIDAY



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JNI

23/09/2016

#141

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number NI629716

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**STATIONVIEW LIMITED**

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

**30/30 HOSPITALITY LTD**

Given at Companies House on **28th September 2016**



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES