In accordance with Section 78 of the Companies Act 2006.

NM01

RIS Laserform

Notice of change of name by resolution

A fee is payable with this form.

Please see 'How to pay' on the last page.

What this form is for

You may use this form to give notice of an unconditional change of name by the company members.

X What this form is NOT for

You cannot use this form to giv notice of a conditional change name.

07/01/2014 **COMPANIES HOUSE**

1		Con	npan	y d	etails

Company number Existing company

name in full

S C 1 6

CHARDON MANAGEMENT LIMITED

> Filling in this form Please complete in typescript or in bold black capitals.

> All fields are mandatory unless specified or indicated by '

2 Proposed name

To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option:

www.companieshouse.gov.uk/info

The above company resolved to change the company name to:

INTERSTATE HOTELS UK LIMITED

Please note that the Registrar cannot change the company name until a copy of the resolution has been received.

Sensitive words and duplicate names

> If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name! and the appropriate supporting information before the name can be changed.

Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our quidance booklet GP1 at: www.companieshouse.gov.uk

Signature

I am signing this form on behalf of the company.

Signature

X

This form may be signed by:

Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

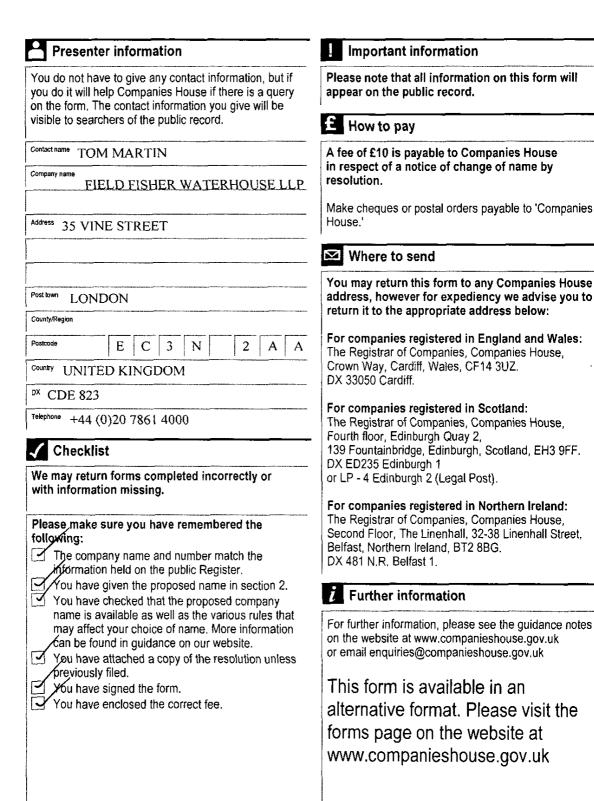
Person authorised

X

Under either section 270 or 274 of the Companies Act 2006.

NM01

Notice of change of name by resolution



CHFP025 05/12 Version 5.0



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 163523

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

CHARDON MANAGEMENT LIMITED

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

INTERSTATE HOTELS UK LIMITED

Given at Companies House on 8th January 2014



