

Vaux Group Limited
(the "Company")

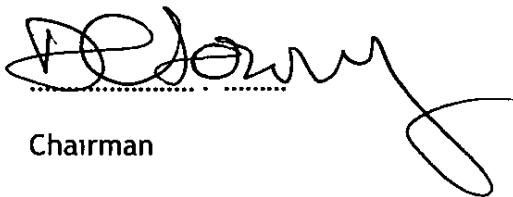
Company No:
00130805

The Companies Act 2006

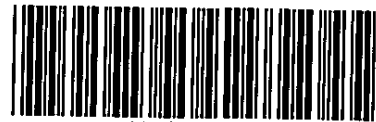
On the 1 July 2013 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Whitbread Sunderland 2 Limited."


Chairman

WEDNESDAY



A17 *A2CSNOXU* 17/07/2013 #345
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 130805

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

VAUX GROUP LIMITED

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

WHITBREAD SUNDERLAND 2 LIMITED

Given at Companies House on **19th July 2013**



Companies House



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