

No. 532865

195.
THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

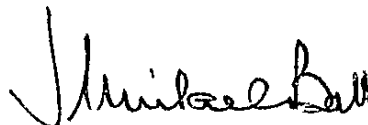
ASHTON COURT COUNTRY CLUB HOTELS LIMITED

(Passed on 20th June 1983)

At an Extraordinary General Meeting of Ashton Court Country Club Hotels Limited duly convened and held on 20th June 1983, the following resolution was duly passed as a Special Resolution:-

RESOLUTION

That the name of the Company be changed to Country Club Hotels Limited.



Chairman

12 JUL 1983



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

532865

/96.

I hereby certify that

ASHTON COURT COUNTRY CLUB HOTELS LIMITED

having by special resolution changed its name, is now
incorporated under the name of

COUNTRY CLUB HOTELS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

22ND JULY 1983

D. M. Wickie
MRS. D. M. WICKIE

an authorised officer