

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 596765

The Registrar of Companies for England and Wales hereby certifies that

KINGS PARK HOMES LIMITED

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

KINGS LEISURE LIMITED

Given at Companies House, London, the 11th December 2007



C00596765A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

118283/100
118287/100

Company number: 596765

Filing Copy

THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

KINGS PARK HOMES LIMITED
(the "Company")



29 November 2007 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that

- (a) Resolution 1 below is passed as a special resolution (hereinafter referred to as the "Special Resolution")

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to **KINGS LEISURE LIMITED**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed

X *cbking*

Name

~~CATHERINE BERNADETTE KING~~ CATHERINE BERNADETTE KING

Date

29-11-07

Signed

X *[Signature]*

Name

GRAHAM IAN KING

Date

29-11-07

THE LONDON LAW AGENCY LTD
69 SOUTHAMPTON ROW
LONDON WC1S 4ET

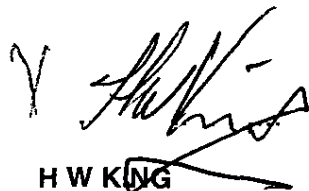
TUESDAY



LV2N1VEF

LD1	11/12/2007	165
COMPANIES HOUSE		
A33	04/12/2007	184
COMPANIES HOUSE		

Signed


H W KING

Name

Date

29-11-07

Signed



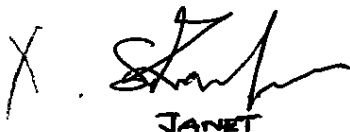
Name

JEFFREY GREGORY KING

Date

29-11-07

Signed


JANET

Name

SUSAN JAMES PALMER KING

Date

29-11-07