

Company number: 603342

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
THE BLACKPOOL TOWER COMPANY LIMITED
Circulation date: 21 April 2010

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to "LP123 Limited"

The undersigned, being the sole person eligible to vote on the above resolution on the circulation date hereby irrevocably agrees to that resolution



*A director for and on behalf of
Leisure Parcs Ltd*

Date 21/4/2010

NOTE

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.

