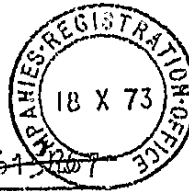
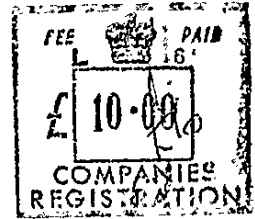


651467



Company No. ~~61207~~



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The Companies Acts, 1948 and 1967

SPECIAL RESOLUTION

of

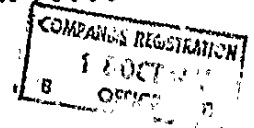
BISS PROPERTIES LIMITED

Passed on 14th September, 1973

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company, duly convened and held at Vauxhall Caravan Park, Mele New Road, Great Yarmouth, Norfolk on 14th September, 1973, the following Special Resolution was passed.

"That the name of the Company be changed to
Vauxhall Holiday Park Limited

.....*[Signature]*.....
Chairman



651467 009133



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 651467

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I hereby certify that

BISS PROPERTIES LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

VAUXHALL HOLIDAY PARK LIMITED

Given under my hand at London the

31ST OCTOBER 1973

N. TAYLOR

Assistant Registrar of Companies