



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 839568

The Registrar of Companies for England and Wales hereby certifies that

**TORBAY HOLIDAY MOTEL LIMITED**

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

**BERKELEY MANAGEMENT UK LIMITED**

Given at Companies House on **6th March 2008**



**\*C008395685\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



016777

Number of Company 839568

The Companies Act 1985

COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
TORBAY HOLIDAY MOTEL LIMITED

Passed on 28<sup>th</sup> February 2008

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company,  
duly convened, and held at 124 Inchbonnie Road South Woodham Ferrers Essex on 28<sup>th</sup>  
day of February 2008 the subjoined SPECIAL RESOLUTION was duly passed vis

**RESOLUTION**

That the name of the Company be changed to BERKELEY MANAGEMENT UK  
LIMITED

Signature

Secretary

NICKY BY 13 02 2008

THURSDAY



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\*LQLIIXSL\*

06/03/2008

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COMPANIES HOUSE