

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 864881

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I hereby certify that

SKAN DEVELOPMENTS LIMITED

having by special resolution changed its name, is now

incorporated under the name of

CHEWTON GLEN HOTELS LIMITED

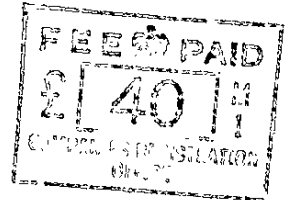
Given under my hand at the Companies Registration Office,
Cardiff the 25TH SEPTEMBER 1986

A handwritten signature in dark ink, appearing to read 'E. J. Jones'.

E. J. JONES

an authorised officer

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THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SKAN DEVELOPMENTS LIMITED

RESOLUTION

At an Extraordinary General Meeting of the above-named Company duly convened and held at Chewton Glen Hotel, New Milton, Hampshire on 8th September 1986 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to CHEWTON GLEN HOTELS LIMITED.

.....

Director



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000825

