



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 967104

The Registrar of Companies for England and Wales hereby certifies that

**COSALT HOLIDAY HOMES LIMITED**

having changed its name, is now incorporated under the name of

**MARTHON LIMITED**

Given at Companies House on **22nd July 2009**



**\*C00967104L\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company Number: 967104

NM

THE COMPANIES ACTS 1985 AND 1989 AND 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

COSALT HOLIDAY HOMES LIMITED

Circulation Date 14 July 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as Special and Ordinary Resolutions (together "the Resolutions"):-

SPECIAL RESOLUTIONS:-

"The Company change its name to L MARTHON Limited"

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on 14/7/09, 2009, hereby irrevocably agrees to the Resolution as indicated above:

NAME OF MEMBER

SIGNATURE OF MEMBER  
OR AUTHORISED AGENT

Inhoco 3485 Limited

G. W. H.

FRIDAY



A57 17/07/2009 260  
COMPANIES HOUSE