



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1280133

The Registrar of Companies for England and Wales hereby certifies that

JURYS DOYLE LONDON HOTELS LIMITED

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

DOYLE LONDON HOTELS LIMITED

Given at Companies House on **21st November 2008**



C01280133K



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

001763/20

Jurys Doyle London Hotels Limited

Company No
1280133

The Companies Acts 1985 and 1989

On the the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,

Special Resolution

"That the name of the Company be changed to Doyle London Hotels Limited "


Chairman

11/11/08

JOHN GALLAGHER

ON BEHALF OF JURYS DOYLE LONDON HOTELS LIMITED

THURSDAY



A09

AE59I4ZN

20/11/2008

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COMPANIES HOUSE