

Company No. 01295183

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

of

LRG Holdings No.2 Limited

(the "Company")

03 December 2015

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the undersigned being eligible members of the Company (as defined in section 289 of the Act), irrevocably agree to the following resolution of the Company, such resolution having been distributed to each eligible member of the Company pursuant to section 291 of the Act

1. SPECIAL RESOLUTION

THAT the name of the Company be changed to **Ribbon Holdings No.2 Limited**

Signed

P. C.

Shareholder LRG HOTELS GROUP (UK) LIMITED

Signatory Name PAUL LOYNES

Date 03/12/2015

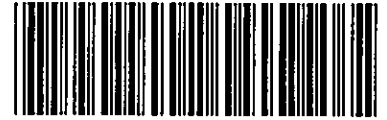
Signed

Shareholder

Signatory Name

Date

WEDNESDAY



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A13

09/12/2015

#502

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1295183

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

LRG HOLDINGS NO. 2 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

RIBBON HOLDINGS NO.2 LIMITED

Given at Companies House on **14th December 2015**



Companies House



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