



No: 1661713 ✓ 13

THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

RESOLUTION

OF

SILVERBED LIMITED ✓

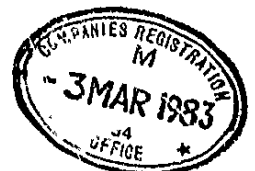
At an Extraordinary General Meeting of the Company duly convened and held on  
Tuesday the 15 day of February 1983 the following Resolution was duly  
passed:-

As a Special Resolution

"That the name of the Company be changed to Crewe Golf and Leisure Limited"

..... AS Nut .....  
Chairman

Chairman



WG. 41

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1661713

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I hereby certify that

SILVERBED LIMITED

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

CREWE GOLF AND LEISURE LIMITED

Given under my hand at Cardiff the 23RD MARCH 1983

*[Signature]*  
[Stamp]

Assistant Registrar of Companies