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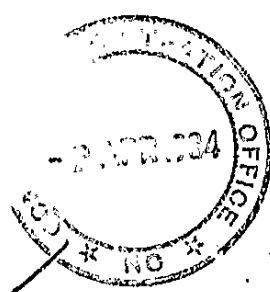
Company Number 1779036

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THE COMPANIES ACTS 1948 to 1981

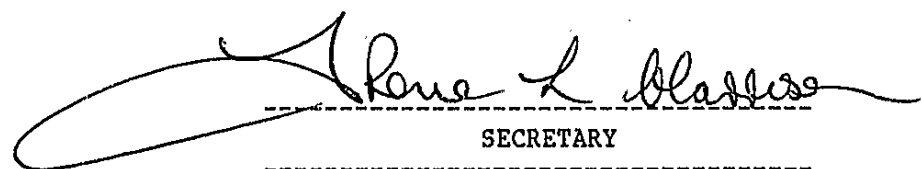
SPECIAL RESOLUTION

of HEATHERDALE LIMITED



At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 110, Whitchurch Road, Cardiff, CF4 3LY on the 27th day of March 1984, the following Special Resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the Company name be changed to: HEATHERDALE HOLIDAYS (CLARACH BAY) LIMITED.


SECRETARY

CS Legal Services
110 Whitchurch Road
Cardiff CF4 3LY
Telephone 0222 390934 Telex 497443



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FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1779036

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I hereby certify that

HEATHERDALE LIMITED

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

HEATHERDALE HOLIDAYS (CLARACH
BAY) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 6TH APRIL 1984

A handwritten signature in dark ink, appearing to read 'P. C. Coates'.

P. C. COATES

an authorised officer