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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1833365

The Registrar of Companies for England and Wales hereby certifies that  
GRAND VACATION COMPANY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
WOODFORD BRIDGE COUNTRY CLUB LIMITED

Given at Companies House, Cardiff, the 20th June 2000



\*C01833365J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

**C006**

023249

**Company Number 1833365**

**WRITTEN RESOLUTION  
of  
GRAND VACATION COMPANY LIMITED  
COMPANY LIMITED BY SHARES**

The following written resolution was passed as a Special Resolution of the Company pursuant to Article 8 of the Company on 14 June 2000

THAT the name of the Company be changed to WOODFORD BRIDGE COUNTRY CLUB LIMITED

Signed .....  
Rosemary Jill McGee  
Company Secretary

