



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2068045

The Registrar of Companies for England and Wales hereby certifies that

LEISURE AND MARINE HOLDINGS LIMITED

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

LMH REALISATIONS LIMITED

Given at Companies House on **7th September 2009**



C020680456



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

WRITTEN SPECIAL RESOLUTION - CHANGE OF NAME

LEISURE AND MARINE HOLDINGS LIMITED (in Administration)

(Registered No. 02068045)

("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, WE, the undersigned, being the sole eligible member of the Company entitled to vote on the Resolution on the circulation date, HEREBY AGREE AND RESOLVE that the following Resolution be passed as a Special Resolution:-

"That the name of the Company be changed to LMH Realisations Limited".


Authorised signatory for and on
behalf of IML Holdings Limited

Dated:

13 July 2009

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REC'D 14 JUL 2009				
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THURSDAY



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COMPANIES HOUSE

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COMPANIES HOUSE