## **FILE COPY**



# ON CHANGE OF NAME

Company No. 2182560

The Registrar of Companies for England and Wales hereby certifies that LONDON TOWN HOTELS LIMITED

having by special resolution changed its name, is now incorporated under the name of LONDON TOWN HOTELS (OPERATIONS) LIMITED

Given at Companies House, Cardiff, the 20th July 2006



\*C02182560J\*





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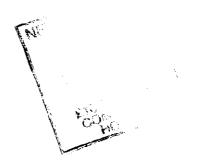
The Companies Act 1985

A Private Company Limited by Shares

# **Special**

### Resolution

of



London Town Hotels Limited - Company No: 2182560

AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at

162 Cromwell Road, London SW5 0TT

on 12th July 2006

the following SPECIAL RESOLUTION was duly passed, viz:

#### Resolution

THAT the name of the Company be changed to:

" London Town Hotels (Operations) Limited ".

PRESENTED BY:

4 Business Limited

72 New Bond Street, London W1S 1RR

Tel: 020 7514 9999 ref IAN

AST CLASS

