

FILE COPY



**CERTIFICATE OF INCORPORATION  
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\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

211140/20

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 12<sup>th</sup> 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** ".

Signed  Director/Secretary

PRESENTED BY:  
4 Business Limited  
72 New Bond Street, London W1S 1RR  
Tel: 020 7514 9999 ref IAN

