



**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

No. **2233431**

I hereby certify that

**FOLEY LODGE HOTELS LIMITED**

formerly registered as a public company has this day been re-registered  
under the Companies Act 1985 as a private company, and that the  
Company is limited

Given under my hand at Companies House, Cardiff the **3rd February 1997**

**An Authorised Officer**



C461(R)