

FILE COPY



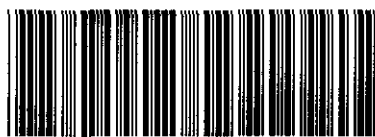
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2434151

The Registrar of Companies for England and Wales hereby certifies that
CINQUE PORTS LEISURE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PARK HOLIDAYS UK LIMITED

Given at Companies House, Cardiff, the 22nd January 2007



C02434151L



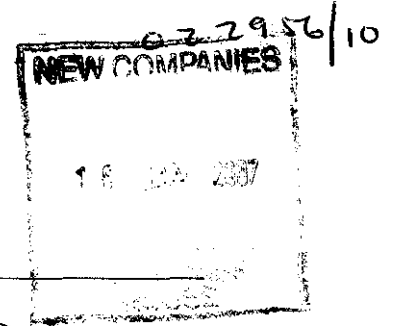
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 02434151

COMPANY NAME CINQUE PORTS LEISURE LIMITED

At an ~~Extraordinary General~~* / ~~Annual General~~* Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

COGHURST HALL, IVYHOLME LANE, HASTINGS, TN35 4NP

on the EIGHTH day of JANUARY 20 07

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME PARK HOLIDAYS UK LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

TUESDAY



A28

A89BQM9N

16/01/2007

546

COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.