

Company number 02448910
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HANDMADE HOTELS LIMITED (Company)

CIRCULATION DATE 18 November 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

That the name of the Company be changed to Linthwaite House Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agrees to the Resolution

Signed
On behalf of The Unstuffy Hotel Co
Limited



Date

18/11/2016

THURSDAY



A32 *A5KX1AG0* #325
01/12/2016
COMPANIES HOUSE

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Hillbrow House, Hillbrow Road, Esher, Surrey, KT10 9NW

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2448910

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

HANDMADE HOTELS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

LINTHWAITE HOUSE LIMITED

Given at Companies House on **12th December 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES