

Company No: 02695921

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION**

of

**DE VERE HOTELS (MANAGEMENT) LIMITED**

("Company")

**PASSED ON 4 NOVEMBER 2010**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 4 NOVEMBER 2010 as a special resolution

**SPECIAL RESOLUTION**

**That the name of the Company be changed to "De Vere Village Hotels Limited"**



Director

MONDAY



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08/11/2010

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2695921

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

**DE VERE HOTELS (MANAGEMENT) LIMITED**

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

**DE VERE VILLAGE HOTELS LIMITED**

Given at Companies House on **8th November 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES