

Company number  
02695921

THURSDAY



LD1      "L3LJAM41"      #39  
27/11/2014  
COMPANIES HOUSE

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN SPECIAL RESOLUTIONS**  
**OF**  
**DE VERE VILLAGE HOTELS LIMITED**  
**(the Company)**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolutions be passed as special resolutions.

**Special resolutions**

That:

- (i) the name of the Company be changed from De Vere Village Hotels Limited to VUR Village Hotels Limited; and
- (ii) the regulations contained in the Appendix to this resolution be approved and hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association of the Company,

in each case, with effect at Completion as defined in the sale and purchase agreement dated 3 November 2014 between De Vere Finance No 3 Limited and VUR Investment (UK) Limited.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2695921

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

**DE VERE VILLAGE HOTELS LIMITED**

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

**VUR VILLAGE HOTELS LIMITED**

Given at Companies House on **27th November 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**