



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3297461

The Registrar of Companies for England and Wales hereby certifies that

**MWB LEISURE (MAIDSTONE (2)) LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**X-LEISURE (MAIDSTONE II) LIMITED**

Given at Companies House on **28th July 2008**



**\*C03297461R\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

101061/20

**COMPANIES ACTS 1985 TO 1989**  
**WRITTEN RESOLUTION OF THE SOLE MEMBER OF**  
**MWB LEISURE (MAIDSTONE (2)) LIMITED**  
**(the "Company")**  
**(Company Number: 3297461)**

**Dated: 23 July 2008**

I, the undersigned, being the Sole Member of the above-named company hereby  
**RESOLVE** the following resolution

**THAT** the name of the Company be changed to  
X-Leisure (Maidstone II) Limited

  
.....  
**LEISURE PARKS GENERAL PARTNERS LIMITED**

Dated: 23 JULY .....2008

