

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3346172

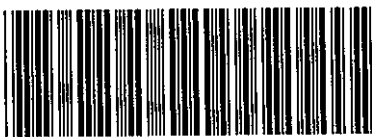
The Registrar of Companies for England and Wales hereby certifies that  
STEELRAY NO. 108 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

HOTEL DU VIN (TUNBRIDGE WELLS ) LIMITED

Given at Companies House, Cardiff, the 14th May 1997



\*C03346172D\*

*R. E. [Signature]*  
For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company Number: 3346172

THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 1989  
COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION  
of  
STEELRAY NO. 108 LIMITED

Passed 7th May 1997

At an Extraordinary General Meeting of the above-named Company duly convened and held at Vandale House, Post Office Road, Bournemouth, Dorset on the 7th day of May 1997 the Resolution set out below was duly passed as a Special Resolution namely:

SPECIAL RESOLUTION

That the name of the Company be changed to Hotel Du Vin (Tunbridge Wells) Limited.

.....  
Director for and on behalf of  
Steele Raymond Ltd  
CHAIRMAN

D. R. STEELE

