

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3687514

The Registrar of Companies for England and Wales hereby certifies that  
KIDMOUNT LEISURE LIMITED

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

Given at Companies House, Cardiff, the 12th January 1999



\*C03687514B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

No. of Company 3687514

COMPANIES ACT 1985



## **SPECIAL RESOLUTION**

pursuant to section 378(2) of the Companies Act 1985

### **KIDMOUNT LEISURE LIMITED**

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Passed 5th January 1999

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At an EXTRAORDINARY GENERAL MEETING of the abovenamed Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts WD6 3EW on the 5th January 1999 the following SPECIAL RESOLUTION was duly passed:-

" that the name of the Company be changed to **KINMOUNT LEISURE LIMITED**.

Signed

for and on behalf of Semken Limited  
Company Secretary

Please send the Change of Name Certificates to The Studio, St Nicholas Close, Elstree, Herts WD6 3EW.