



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

Company No. **4098338**

I hereby certify that

**LUXURY FAMILY HOTELS FIVE PLC**

formerly registered as a public company having changed  
its name and having this day been re-registered under  
the Companies Act 1985 as a private company is now  
incorporated under the name of

**ICKWORTH HOTEL LIMITED**

and that the company is limited.

Given under my hand at Companies House, Cardiff the  
**4th December 2006**



*allender*  
*A HENDER*  
An Authorised Officer