

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4242557

The Registrar of Companies for England and Wales hereby certifies that
SUMMERCOMBE 112 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
I.M.P. LEISURE LIMITED

Given at Companies House, Cardiff, the 10th July 2001



C042425579



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

200658
Company Number 4242557

The Companies Act 1985.

SPECIAL RESOLUTION

of **SUMMERCOMBE 112 LIMITED**

At an Extraordinary General Meeting of the Members of the above named Company
duly convened and held
at Grenville Court, Britwell Road, Burnham, Buckinghamshire

on the 5th day of July 2001

the following Special Resolution was duly passed:

THAT with the consent of the Secretary of State for Trade the name of the company
be changed to I.M.P. Leisure Limited.

Signed: *V A Dix* Secretary

Date: 5.7.01

Grenville Court,
Britwell Road,
Burnham,
Bucks, SN 8 0f.

