

Premier Inn (UK) Limited

Company No:
4334278

The Companies Act 2006

On the 31st May 2016 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Premier Inn Troon Limited."



.....
Chairman

THURSDAY



A05 *A58A2SXE* #7
02/06/2016
COMPANIES HOUSE