

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4607925

The Registrar of Companies for England and Wales hereby certifies that

MCCARTHY MCDONALD HOTELS LIMITED

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

HOLLAND HOUSE HOTELS (CARDIFF) LIMITED

Given at Companies House, Cardiff, the 18th February 2003



\*C04607925H\*



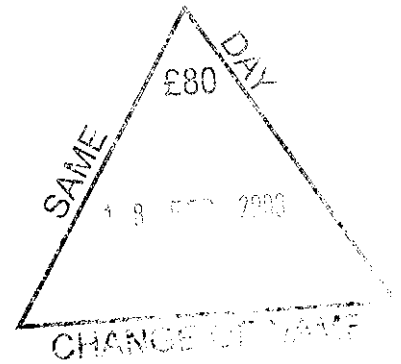
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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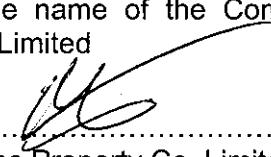
Company No: 4607925

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
MCCARTHY MCDONALD HOTELS LIMITED

DATED: 14TH FEBRUARY 2003

I, the undersigned, being the sole member of the above-named Company entitled to receive notice of and to attend and vote at a general meeting of the Company make the following Resolution which shall have effect as a Special Resolution as indicated and which shall, pursuant to section 381A Companies Act 1985, be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held:

1. **THAT** the name of the Company be changed to "Holland House Hotels (Cardiff) Limited

  
.....  
Rightacres Property Co. Limited

