

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4865612

The Registrar of Companies for England and Wales hereby certifies that

VALLEY VIEW GUEST HOUSE LIMITED

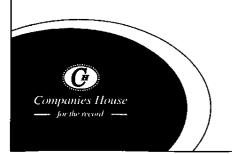
having changed its name, is now incorporated under the name of

VALLEY VIEW B & B LTD

Given at Companies House on 18th November 2008



C04865612H





COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4865612
Existing company name: VALLEY VIEW QUEST HOUSE LTD
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at:
Bakewell, Derbyshire, DE45 1EW
On the day of
That the name of the company be changed to:
New name: VALLEY, XIEW B&B Ltd
Signed: Director secretary CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company (*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent



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