FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5808026

The Registrar of Companies for England and Wales hereby certifies that LTH MANAGEMENT LIMITED

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

Given at Companies House, Cardiff, the 27th July 2006



C05808026Q





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NEW COMPANIES

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JUL 2006



The Companies Act 1985

A Private Company Limited by Shares

Special

Resolution

of

LTH Management Limited - Company No: 5808026

AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 8-14 Talbot Square, London W2 1TS on 19th July 2006 the following SPECIAL RESOLUTION was duly passed, viz:

Resolution

THAT the name of the Company be changed to:

Signed Lisas Signed Director/Secretary

" Paddington Hotel Limited ".

PRESENTED BY: 4 Business Limited

72 New Bond Street, London W1S 1RR

Tel: 020 7514 9999 ref IAN

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COMPANIES HOUSE 25/07/2006