

Company number  
5893844

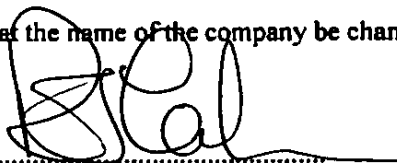
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
MREF HOTELS ONE LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolutions dated 29 July 2015, the sole member of the company agreed to the following resolution being passed as a special resolution:

**Special resolution**

That the name of the company be changed to LASER HOTELS ONE LIMITED.



Director

