

Company number  
5893844

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION

OF

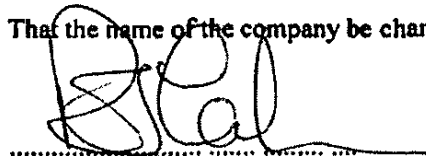
MREF HOTELS ONE LIMITED

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:

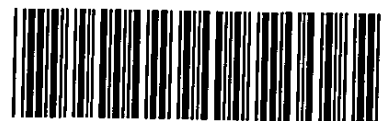
**Special resolution**

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



Director

THURSDAY



\*A4D86AEY\*

A06

06/08/2015

#352

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5893844

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**MREF HOTELS ONE LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**LASER HOTELS ONE LIMITED**

Given at Companies House on **15th August 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES