In accordance with Section 79 of the Companies Act 2006

NM04

Companies House

Notice of change of name by means provided for in the articles

CONDON

OCT 2014

A fee is payable with this form. Please see 'How to pay' on the last page

£50 FEE PAID COMPANIES HOUSE

Es0 207768

What this form is for You may use this form to give notice of a change of name by means provided for in the articles. What this form is NOT for You cannot use this form to give notice of a change of name by any means other than those provided in the articles



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COMPANIES HOUSE

#52

	Company details	
Company number	0 5 9 3 5 5 3	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Existing company name in full 2 Proposed name	BRYANSTON KENMORE MANOR PARK LIMITED	
	Proposed name	
	The above company resolved to change the company name to	O Sensitive words If the proposed name contains sensitive or restricted words or expressions you must provide form NMO6 Request to seek comments of government department or other specified body on change of name and the appropriate supporting information before the name can be changed
	MANOR PARK HOLIDAY PARK LIMITED	
	I confirm that the change of name is being made by means provided for in the company's articles.	
3	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	X WWW X	
	This form may be signed by Director (Park Resorts) Limited Director (A), Secretary, Person authorised (D), Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager	



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 5935553

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

BRYANSTON KENMORE MANOR PARK LIMITED

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

MANOR PARK HOLIDAY PARK LIMITED

Given at Companies House on 3rd October 2014



