

Bryanston Kenmore Southview Limited

Company number: 05936854

FRIDAY



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03/10/2014

#51

COMPANIES HOUSE

Written resolution of Bryanston Kenmore Southview Limited pursuant to sections 288-300 of the Companies Act 2006 (the Act)

We, the undersigned, being the sole eligible member of the Company in accordance with section 289 of the Act agree to pass the following resolution as a special resolution

Special resolution

That, the name of the Company be changed to "Southview Leisure Park Limited"

For and on behalf of **Regent Bidco Limited**

Date 2.10.14.

Important notes:

1 If you agree with the resolution, please indicate your agreement by signing and dating where indicated above and returning this document to the Company using one of the following methods

- **By hand** delivering the signed copy to the Company Secretary at the Company's registered office
- **Post** returning the signed copy by post to the Company Secretary at the Company's registered office
- **Email** confirming by email that you agree with the resolution by emailing a response to achivers@towers.com Please enter "Written resolution circulated on 2 October 2014" in the email subject box

A special resolution must be passed by members representing not less than 75% of the voting rights of eligible members

Please note that once you have indicated your agreement to the resolution, you may not revoke your agreement

If you do not agree with the resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the resolution

2 The circulation date of this resolution is 2 October 2014. If it is not passed by the end of the date being 28 days after the circulation date (the **Lapse Date**) it will lapse. If you agree to the resolution, please ensure that your agreement reaches us by the end of the Lapse Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5936854

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

BRYANSTON KENMORE SOUTHVIEW LIMITED

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

SOUTHVIEW LEISURE PARK LIMITED

Given at Companies House on **3rd October 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**