

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05999250


Existing company name: Tonstate (Hotels) Cardiff Limited

The following special written resolution to change the name of the company was agreed and passed by the members on 24th July 2013:

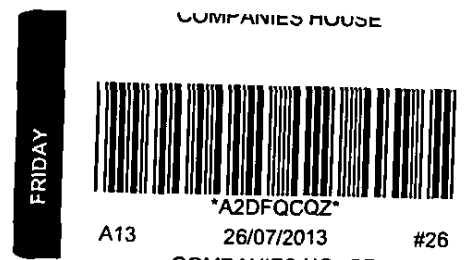
That the name of the Company be changed to:

Summerhill Cardiff Limited

Signed:



Dr. Edward O Wojakowski
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5999250

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

TONSTATE (HOTELS) CARDIFF LIMITED

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

SUMMERHILL CARDIFF LIMITED

Given at Companies House on **26th July 2013**



Companies House



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