

Company No 06311945

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of SHEFFIELD
TRADECO LIMITED
(the "**Company**")

Passed on 24 November 2010

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

THAT the name of the Company be changed to "Principal Hayley Conference Centres Limited"

.....
Anthony Troy, Director

THURSDAY



A15 02/12/2010 306
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6311945

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

SHEFFIELD TRADECO LIMITED

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

PRINCIPAL HAYLEY CONFERENCE CENTRES LIMITED

Given at Companies House on **6th December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES