

Company No: 06326073

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

DAVID LLOYD LEISURE PROPERTY HOLDINGS NO. 2 LIMITED

("Company")

PASSED ON 1 NOVEMBER 2013

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 1 NOVEMBER 2013 as a special resolution as indicated below

SPECIAL RESOLUTION

- 1 **That** the name of the Company be changed to "Broc 2 Limited", such change to take effect at 5pm on Friday, 1 November 2013



R. LUCK.

Director

FRIDAY



A2KPUTIZ

A19

08/11/2013

#32

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6326073

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

**DAVID LLOYD LEISURE PROPERTY HOLDINGS NO.2
LIMITED**

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

BROC 2 LIMITED

Given at Companies House on **11th November 2013**



Companies House



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