



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6519252

The Registrar of Companies for England and Wales hereby certifies that

BANNATYNE HOTEL (NORWICH) LIMITED

having changed its name, is now incorporated under the name of

BANNATYNE HOTEL (MANSFIELD) LIMITED

Given at Companies House on **23rd June 2009**



C06519252M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

~~70 2688~~ 70 2688/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6519252

Existing company name: BANNATYNE HOTEL (NORWICH) LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 18th day of JUNE 2009

That the name of the company be changed to:

New name:

BANNATYNE HOTEL / MANSFIELD LIMITED

Signed: awf

*Director / secretary / C.I.C. Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



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19/06/2009
COMPANIES HOUSE

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