

Company Number 07597831

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION


-of-

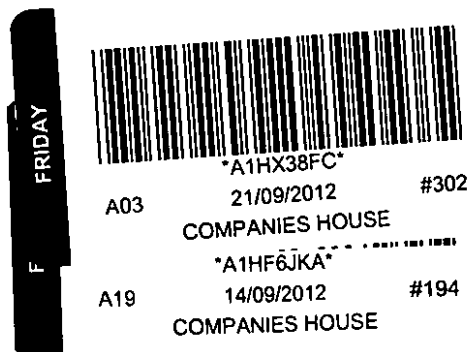
Somerset Travellers Limited
("the Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, on ~~12/09/2012~~ **17/09/2012** the following resolution was passed by the eligible members of the company as a special resolution.

SPECIAL RESOLUTION

1. That the name of the company be changed to 'Somerset Country Parks Limited'.

Signed 
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7597831

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

SOMERSET TRAVELLERS LIMITED

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

SOMERSET COUNTRY PARKS LIMITED

Given at Companies House on **27th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES