

Company No: 07697494

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**  
**of**

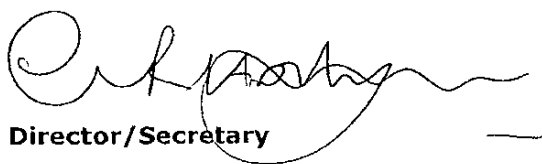
**VERDANT LEISURE 3 LIMITED****("the Company")****Passed the 8<sup>th</sup> day of July 2011**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

- 1 **THAT**, the name of the Company be and is hereby changed to "Verdant Leisure 2 Limited"
- 2 **THAT** the Articles of Association set out in the document produced to this meeting and signed by the Chairman of the meeting for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed

  
**Director/Secretary**

FRIDAY



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08/07/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7697494

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

**VERDANT LEISURE 3 LIMITED**

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

**VERDANT LEISURE 2 LIMITED**

Given at Companies House on **8th July 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES