

Shepherd Cox Hotels Holdings (Banbury) Limited
(the "Company")

Company No: 11021810

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

That the name of the Company be changed to Shepherd Cox Hotels (Banbury) Limited

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

Ordinary shareholders:


.....

Lee Bramzell

For and on behalf of Shepherd Cox Hotels (Banbury) Limited

Date of Signature 24/10/2017

WEDNESDAY



A6HSS39E

A11

25/10/2017

#121

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11021810

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

SHEPHERD COX HOTELS HOLDINGS (BANBURY) LIMITED

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

SHEPHERD COX HOTELS (BANBURY) LIMITED

Given at Companies House on **31st October 2017**



Companies House



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