

NW £100 / 546530



Please complete in typescript,
or in bold black capitals.

CHFP025

LLP TEAM

2006

£50.00
COMPANIES
HOUSE**LLP3**

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC318816

Current Name of Limited Liability Partnership in full

FOREST HOLIDAYS (ENGLAND) LLP

Gives notice of a change of name in respect of the above
named Limited Liability Partnership.

New Name of Limited Liability Partnership in full

FOREST HOLIDAYS LLP

Enter new name of LLP

A Designated Member must sign and date the form in the boxes below

Signed

and on behalf of
PINSENT MASONS DIRECTOR LIMITED

Date

7-4-2006

Designated Member

Please give the name, address,
telephone number and e-mail (if
available) of the person Companies
House should contact if there is any
query. (DX addresses are acceptable
for this purpose if you have one).

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Ref: MKA/TDO

Tel 0113 294 5150

E-mail mark.ager@pinsentmasons.com

LLP
COMPANIES HOUSE

7 4106

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC318816

The Registrar of Companies for England and Wales hereby certifies that
FOREST HOLIDAYS (ENGLAND) LLP

having by notice changed its name, is now incorporated under the name of
FOREST HOLIDAYS LLP

Given at Companies House, Cardiff the 07 April 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —