



FILE COPY

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

Partnership No. OC328849

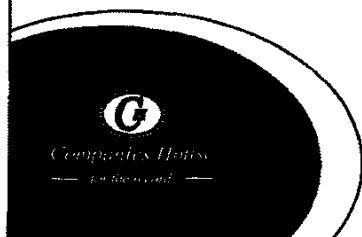
The Registrar of Companies for England and Wales hereby certifies  
that

**BRITANNIA PARKS OPERATING LLP**

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

**GMMST HOLDINGS LLP**

Given at Companies House on 9th June 2009





Please complete in typescript,  
or in bold black capitals.

CHFP025

N/M

# LLP3

(LLP Act 2000: Para 5 of Schedule)

## Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC328849

CON7827

Current Name of Limited Liability Partnership in full

Britannia Parks Operating 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

GMMST Holdings LLP

Enter new name of LLP



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

Signed

Designated Member

Date

24 / 04 / 09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on



LD1 09/06/2009 39  
COMPANIES HOUSE

A19 UZ/UDZ/UDZ  
COMPANIES HOUSE

Clyde & Co LLP

1 Stoke Road, Guildford,  
GU1 4HA

Tel (44) 1483 555555

DX number DX: 2406 DX exchange Guildford

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  
or LP - 4 Edinburgh 2