



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 118669

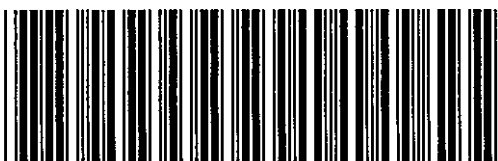
The Registrar of Companies for Scotland hereby certifies that

CHANNINGS HOTEL LIMITED

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

THE TOWN HOUSE COMPANY LIMITED

Given at Companies House, Edinburgh, the 17th January 1996



\*CSC118669G\*

**J. HENDERSON**

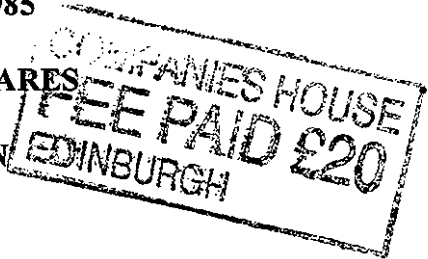
Registrar Of Companies



C O M P A N I E S H O U S E

COMPANY NUMBER SC118669

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION



of

CHANNINGS HOTEL LIMITED

("the Company")

Passed 10/1/96.

At a duly convened Extraordinary General Meeting of the Company, the following Special Resolution was duly passed:

That the name of the Company be changed to "THE TOWN HOUSE COMPANY LIMITED".

CERTIFIED as having been validly passed.

 Director/Secretary

10/1/96.

