

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: SC276964

Existing company name: MANORVIEW INNS LIMITED

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

1 GOLF ROAD, CLARKSTON, GLASGOW

On the 2ND day of SEPTEMBER 2010

That the name of the company be changed to:

New name: MANORVIEW HOTELS LIMITED

Signed: 

\*Director / secretary / Officer Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



SCT

\*S21Q5N7K\*  
07/09/2010  
COMPANIES HOUSE

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