



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 292735

The Registrar of Companies for Scotland hereby certifies that

HBJ 745 LIMITED

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

HOTEL PROPERTY FUND (SYNDICATE 2) LIMITED

Given at Companies House, Edinburgh, the 16th February 2006



\*CSC292735F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

HBJ 745 LIMITED

(COMPANY NO. SC292735)



The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on 14 February 2006, viz:-

Special Resolution

"That the name of the Company be and is hereby changed from 'HBJ 745 Limited' to 'Hotel Property Fund (Syndicate 2) Limited'."

Dated this Fourteenth day of February 2006

CERTIFIED A TRUE COPY

Director   
Henderson Boyd Jackson Limited

.....  
Director, for and on behalf of  
HBJ 745 Limited

