



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 333930

The Registrar of Companies for Scotland hereby certifies that

**PPG CUMBERLAND PLACE LIMITED**

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

**GROSVENOR HOUSE SOUTHAMPTON LIMITED**

Given at Companies House on **11th September 2009**



**\*CSC333930A\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

**of  
PPG Cumberland Place Limited  
(Registered Number SC 333930) (Company)**

Circulation Date: 9<sup>th</sup> September 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

To change the name of the Company to "Grosvenor House Southampton Limited".

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 9<sup>th</sup> September 2009, hereby irrevocably agrees to the Resolution:

Signed by on behalf of The Premier Property  
Group Limited

Date

*IR [Signature]*  
*9 September 2009*

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company Secretary, PPG Cumberland Place Limited, 9 Charlotte Square, Edinburgh EH2 4DR.
- **Post:** returning the signed copy by post to the Company Secretary, PPG Cumberland Place Limited, 9 Charlotte Square, Edinburgh EH2 4DR.
- **Fax:** faxing the signed copy to 0131 624 5268 marked "For the attention of the Company Secretary, PPG Cumberland Place Limited,".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to david\_horne@mih.co.uk.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

THURSDAY



\*SG1V1D5N\*

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10/09/2009

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COMPANIES HOUSE

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 7<sup>th</sup> October 2009, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.