



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 363816

The Registrar of Companies for England and Wales hereby certifies that

**LHA LONDON LTD**

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

**LONDON HOSTELS ASSOCIATION LTD**

Given at Companies House on **9th March 2009**



**\*C003638168\***

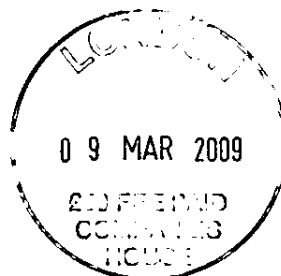


*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

707252/50



COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 363816

Existing company name: LHA LONDON LTO

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 6<sup>th</sup> day of MARCH 2009

That the name of the company be changed to:

New name: LONDON HOSTELS ASSOCIATION LTO

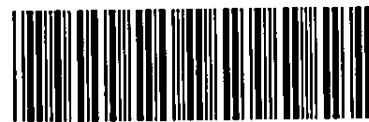
Signed: \_\_\_\_\_

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

Notes:

- Only a private company can pass a written 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.

MONDAY



LD1 \*L90UK80G\* 09/03/2009 62  
COMPANIES HOUSE