



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 363816

The Registrar of Companies for England and Wales hereby certifies that

**LONDON HOSTELS ASSOCIATION LTD**

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

**LHA LONDON LTD**

Given at Companies House on **1st April 2009**



**\*C003638160\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

036933/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 363816

COMPANY NAME LONDON HOSTELS ASSOCIATION LTD

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

54 ECCLESTON SQUARE  
LONDON

on the 17<sup>th</sup> day of MARCH 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME LHA LONDON LTD

Signature: [Signature]  
Chairman, Director, Secretary or Officer of the Company

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new 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.

NC 19 (2002)

TUESDAY



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COMPANIES HOUSE