

Company number 2547272

MONDAY



LD1 "L546EYW1" #285
04/04/2016
COMPANIES HOUSE

THE COMPANIES ACT 2006

(AS AMENDED)

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

**SPECIAL RESOLUTIONS
OF
SMALL LUXURY HOTELS OF THE WORLD LIMITED**

(the "Company")

Passed on 4 April 2016

At a general meeting of the above named Company, convened and held at Portland House, Bressenden Place, London, SW1E 5BH on 4 April 2016, the following special resolutions were duly passed

SPECIAL RESOLUTIONS

- 1 THAT the adoption of the memorandum of association and articles of association appended to these resolutions as the memorandum of association and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum of association and articles of association of the Company be and hereby is approved
- 2 THAT the Company re-registers its name to "Small Luxury Hotels of the World ~~Guarantee~~Co Limited"

Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2547272

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SMALL LUXURY HOTELS OF THE WORLD LIMITED

a company incorporated as private limited by guarantee; having its
registered office situated in England and Wales; has changed its name to:

**SMALL LUXURY HOTELS OF THE WORLD GUARANTEE CO
LIMITED**

Given at Companies House on **4th April 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**