

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5854673

The Registrar of Companies for England and Wales hereby certifies that  
GRANDS CIRCUITS HOTELS LIMITED

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

Given at Companies House, Cardiff, the 31st August 2007



\*C05854673U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number 5854673

The Companies Act 1985

SPECIAL RESOLUTION

OF GRANDS CIRCUITS HOTELS LIMITED

Passed on 8<sup>th</sup> AUGUST 2007


We the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following Resolution as Special Resolution and agree that the said Resolution pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989 shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

RESOLUTION

THAT the name of the Company be changed to LMCC LIMITED

For and on behalf of  
M & N SECRETARIES LIMITED

Signature

  
Certified to be a true copy of the original  
Secretary

FRIDAY



A02

\*A0V8NSD5\*

24/08/2007

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COMPANIES HOUSE