



2.11.83

THE COMPANIES ACTS 1948 - 1983

COMPANY LIMITED BY SHARES

Resolution of Floydhart Limited
Passed on 31st October, 1983.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 16 St. Martin's-le-Grand, London, EC1A 4EJ on 31st October, 1983 the following Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

1. That the name of the Company be changed to "Cymric Hotel Company Limited"

..... Julian Hughes
CHAIRMAN.



NW L40 063053

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1758736 | 10

I hereby certify that

FLOYDHART LIMITED

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

CYMRIC HOTEL COMPANY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 11TH NOVEMBER 1983

A handwritten signature in cursive script, appearing to read 'M. Saunders'.

M. SAUNDERS (MRS)

an authorised officer