

N/M

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER 04728149

COMPANY NAME BAKER ESTATE HOLDINGS LIMITED

At an Extraordinary General/Annual General/General Meeting of the members of the above named company, duly convened and held at

Armoury House, Armoury Road, West Bergholt, Colchester, CO6 3JP

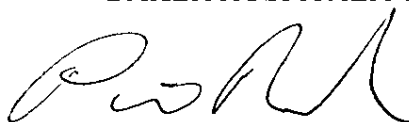
on the 4 day of February 2015

The following Special Resolution was duly passed.

That the name of the company be changed to:

NEW NAME BAKER HOSPITALITY GROUP LIMITED

Signature



Chairman, Director, Secretary or Officer of the Company

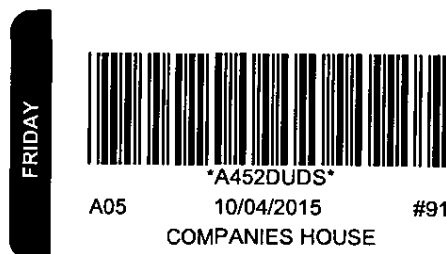
Notes

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?

Please provide the name and address to which the certificate is to be sent.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4728149

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

BAKER ESTATE HOLDINGS LIMITED

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

BAKER HOSPITALITY GROUP LIMITED

Given at Companies House on **19th April 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES