

6-6-89



No 1056715

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of


MID WEST INVESTMENTS LIMITED

(Passed on the 19th April 1989)

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 19th day of April 1989, the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company, with the consent of the Registrar of Companies, be changed to "MDL Leisure Limited"

  
.....  
Chairman

Job No: AND048921062

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1056715

I hereby certify that

**MID WEST INVESTMENTS LIMITED**

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

**MDL LEISURE LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 6 JUNE 1989

*P. Bevan*  
P. BEVAN

an authorised officer

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