

Hilton Group plc

Ladbroke Group PLC 82-571

03 AUG 25 AM 7:21

12 August 2003

Michael Coco
Office of International Corporate Finance
Division of Finance
Securities & Exchange Commission
450 5th Street, Mailstop 3-2
Washington 20549
USA



SUPPL

Dear Michael

HILTON GROUP PLC

I refer to my letters sent in March 2003 and in 2002.

I note that we are now appearing on the list of exempt companies on your website but under our former name of Ladbroke Group plc. I would be grateful if you could amend your records to record our current name. A copy of the change of the name certificate is enclosed.

Yours sincerely

Barbara Hughes
Deputy Group Secretary

PROCESSED
AUG 27 2003
THOMSON
FINANCIAL

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For enquiries
Your records in regard to our company name. A copy of the change of the name certificate
under our former name of Ladbroke Group plc. I would be grateful if you could amend
your records to record our current name. A copy of the change of the name certificate
is enclosed.
bh30812b.doc



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 566221

The Registrar of Companies for England and Wales hereby certifies that
LADBROKE GROUP P L C

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

HILTON GROUP PLC

Given at Companies House, London, the 14th May 1999

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies

