

Co No 627153

**MINUTES OF EXTRAORDINARY GENERAL MEETING FOR
WHEATLEY HOMES (2000) LIMITED
HELD AT
WHEATLEY HOUSE, DUNHAMS LANE, LETCHWORTH GARDEN CITY,
HERTFORDSHIRE, SG6 1BE
ON 3RD JUNE 2015**

Present Jonathan Peter Woods
 Harvey William Baker
 Geoffrey Simon Woods

The following resolution was duly proposed and passed as a Special Resolution

To change the Company name to Wheatley Holdings Limited

By order of the Board

.....
Harvey William Baker

3rd June 2015

THURSDAY



A49T4BEP
A22 18/06/2015 #417
COMPANIES HOUSE