

COMPANIES ACT 2006
~~SPECIAL RESOLUTION ON CHANGE OF NAME~~
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SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 1296339

Existing company name: TAI ESGYN HOUSING

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

BEAUFORT HOUSE, BEAUFORT ROAD,
PLASMARL SWANSEA, SA6 8JG

On the 26th day of March 2012

That the name of the company be changed to:

New name: ESGYN

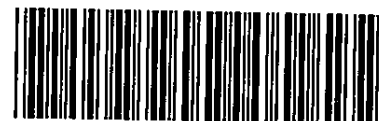
Signed: [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the c

WEDNESDAY



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RC2	06/06/2012	#19
COMPANIES HOUSE		
A04	06/07/2012	#372
COMPANIES HOUSE		



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1296339

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

TAI ESGYN HOUSING

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

ESGYN

Given at Companies House on **20th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES