



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2025450

The Registrar of Companies for England and Wales hereby certifies that  
NATIONWIDE ESTATE AGENTS

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

Given at Companies House, Cardiff, the 21st December 1994



\*C02025450U\*

*P. A. Morton*  
P.A. MORTON

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

The Companies Act 1985  
(as amended by the Companies Act 1989)



Company No: 2025450

Special Resolution of  
NATIONWIDE ESTATE AGENTS

Passed on 7th December, 1994

at 11:15 am

At an Extraordinary General Meeting of Members of the Company held at Queensgate, 1 Myrtle Road, Brentwood, Essex CM14 5EG on 7th December, 1994 at 11:15 am the following resolution was duly passed as a Special Resolution:-

"That the name of the Company be changed from "NATIONWIDE ESTATE AGENTS" to "COUNTRYWIDE ESTATE AGENTS"."

A large, stylized handwritten signature in black ink, appearing to be 'M. L. L.', written over a horizontal line.

Chairman/Director

Presented by:

S. Law,  
Hambro Countrywide PLC,  
Queensgate,  
1 Myrtle Road,  
Brentwood,  
Essex CM14 5EG.

BM\BM002.NEA

