

Localright Limited

Company Number 2240596

The Companies Act 2006

On the 5 September 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

*"That the name of the Company be changed to **SPRING MEWS (DEVELOPMENT MANAGEMENT) LIMITED**"*



Secretary

WEDNESDAY



A43

ACBIUXCI

07/09/2011

COMPANIES HOUSE

168



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2240596

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

LOCALRIGHT LIMITED

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

SPRING MEWS (DEVELOPMENT MANAGEMENT) LIMITED

Given at Companies House on **8th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES