

COMPANIES ACTS
WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY. Robinsons Garage (Aylesstone) Limited
COMPANY NUMBER 3308641

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

Rectory Place 2 Limited

Dated this 25th day of March 20 10

Signed

[Signature]
Secretary
Director

SATURDAY



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RM

27/03/2010

422

COMPANIES HOUSE

- The resolution must be delivered to Companies House
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3308641

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

ROBINSONS GARAGE (AYLESTONE) LIMITED

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

RECTORY PLACE 2 LIMITED

Given at Companies House on **6th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES