

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3483811

The Registrar of Companies for England and Wales hereby certifies that

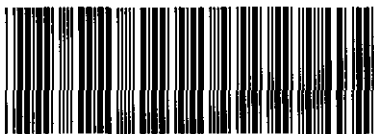
THE OLD MILL HOUSE (MILLERS QUAY) APARTMENTS
MANAGEMENT COMPANY LIMITED

having by special resolution changed its name, is now incorporated

under the name of

THE OLD MILL (ALREWAS) LIMITED

Given at Companies House, Cardiff, the 27th October 2006



C03483811Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

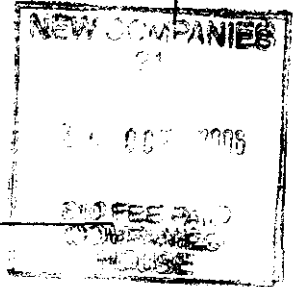


Companies House
— for the record —

HC006B

000009/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER

3483811

THE OLD MILL HOUSE (MILLER'S QUAY)

COMPANY NAME

APARTMENTS MANAGEMENT COMPANY LIMITED

At an ~~Extraordinary General~~ * / Annual General * / ~~General~~ * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

29. COTTON CLOSE, ALRENAS, STAFFS, DE13 7BF

on the

19th

day of

OCTOBER

2006

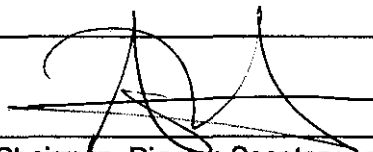
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME

THE OLD MILL (ALRENAS) LIMITED

Signature:


Chairman, Director, Secretary or Officer of the Company



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ 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.