## **FILE COPY**



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4193918

The Registrar of Companies for England and Wales hereby certifies that VICKERY HOLMAN EIC (EXETER) LIMITED

having by special resolution changed its name, is now incorporated under the name of ENVOY PROPERTY MANAGEMENT LIMITED

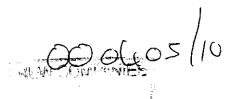
Given at Companies House, Cardiff, the 26th March 2007



\*C04193918P\*







## COMPANIES ACTS WRITTEN RESOLUTION OF

2 1 MAR 2002

NAME OF EXISTING COMPANY: VICKERY HOLMAN EIC (EXETER) LIMITED

COMPANY NUMBER: 4193918

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:

## **ENVOY PROPERTY MANAGEMENT LIMITED**

Dated this 14th year of

20 07

Signed

WEDNESDAY

\*AOUUAO1L\* A14 21/03/2007 COMPANIES HOUSE

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