



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5176513

The Registrar of Companies for England and Wales hereby certifies that

**PEARS GROVE (PRINSTEAD) MANAGEMENT COMPANY
LIMITED**

having changed its name, is now incorporated under the name of

**PEARS GROVE (PRINSTED) MANAGEMENT COMPANY
LIMITED**

Given at Companies House on **24th October 2008**



C05176513N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

017540/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05176513

Existing company name: PEARS GROVE (PRINSTEAD) MANAGEMENT
COMPANY LIMITED.

At an Annual General Meeting* / ~~General meeting~~* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

ST. JOHNS THE EVANGELIST C OF E CHURCH,
STEIN ROAD, SOUTHBOURNE, EMSWORTH PO10 8LB

On the SEVENTH day of OCTOBER 2008

That the name of the company be changed to:

New name: PEARS GROVE (PRINSTED) MANAGEMENT
COMPANY LIMITED

Signed: C. Adair

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /~~
~~receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



AWHGB47P

A03

23/10/2008

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COMPANIES HOUSE