

Company Number 05414146

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COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

SPECIAL RESOLUTION OF Genese Property Maintenance Limited

Passed on 18th December 2012

AT A GENERAL MEETING of the above named Company, duly convened, and held at 45 Manor Road ,
Ducklington, Witney, OX29 7YD, England on 18th December 2012 the following SPECIAL RESOLUTION
was passed

RESOLUTION

THAT the name of the company be changed to -

Genese Property Group Limited

By Order of the Board, Dated 18th December 2012



Mr C Genese Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5414146

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

GENESE PROPERTY MAINTENANCE LIMITED

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

GENESE PROPERTY GROUP LIMITED

Given at Companies House on **5th March 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**