

**BOARD RESOLUTION OF BARRY HOWARD HOMES (HB) LIMITED.**

Company Number 05735493

AUTHORISING THE CHANGE OF NAME TO REALISATION 1235

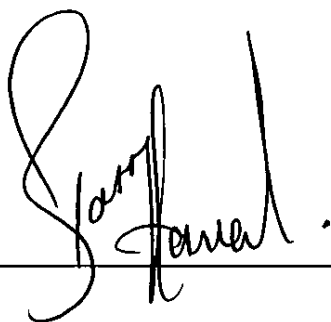
PASSED ON 18<sup>th</sup> September 2015

We the undersigned, being all members of the above company attended a meeting held on 18<sup>th</sup> September 2015 at the offices of 10 Bridge Street, Northampton, NN1 1NW and passed the above resolution to change the company name

It is resolved that the company name be changed to

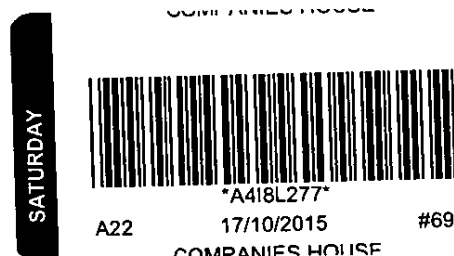
Realisation 1234 Limited

Director



Date

18-09-15





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5735493

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

**BARRY HOWARD HOMES (HB) LIMITED**

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

**REALISATION 1234 LIMITED**

Given at Companies House on **23rd October 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES