

Company Name : Larking Gowen Ipswich Limited

Company No : 05757010

Resolution in writing of the members of the company  
passed in accordance with S 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company resolve  
as follows

**Special Resolution**

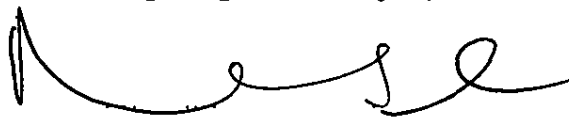
That the name of the company be changed to

**Larking Gowen Limited**

Date of signature

23 Feb. 2010

Signature




Name

R G Rose

Date of signature

23 Feb 2010

Signature



Name

D N Whitehead

TUESDAY



PC1 \*PIVNDICW\* 16/03/2010 148  
COMPANIES HOUSE

6/3/10 005



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5757010

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

**LARKING GOWEN IPSWICH LIMITED**

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

**LARKING GOWEN LIMITED**

Given at Companies House on **16th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES