

Bondco 1179 Limited

Company No
5939756

Passed
25 January 2013

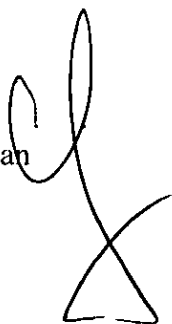
The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at B&Q House, Chestnut Avenue, Chandlers Ford, Eastleigh, Hampshire, SO53 3LE, United Kingdom on Friday 25 January 2013 the following resolution was duly passed as a special resolution

Special Resolution

"That the name of the Company be changed to B&Q Properties Nursling Limited "

Chairman



25 January 2013
Date

THURSDAY



RC2 *R218F2XU* 31/01/2013 #5
COMPANIES HOUSE