



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6633087

The Registrar of Companies for England and Wales hereby certifies that

**OMW RESIDENTIAL 2 LIMITED**

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

**BUCKHURST HILL APARTMENTS LIMITED**

Given at Companies House on **19th February 2009**



**\*C06633087I\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000692 1/10

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: OMW RESIDENTIAL 2 LIMITED

Existing company name: 06633087

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 16<sup>th</sup> day of February 2009

That the name of the company be changed to:

New name: BUCKHURST HILL APARTMENTS  
LIMITED

Signed: [Signature]

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

Notes:

- Only a private company can pass a written 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



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\*AWWYM7HA\*

18/02/2009

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COMPANIES HOUSE