

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06653438

Existing company name: NMP MODELS LIMITED

At an ~~Annual General Meeting~~ \* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

8 BLenheim Court, Brock Way  
LEATHERHEAD, Surrey, KT22 7NA

On the 31st day of March 2010

That the name of the company be changed to:

New name: NMP PROPERTIES LIMITED

Signed: [Signature]

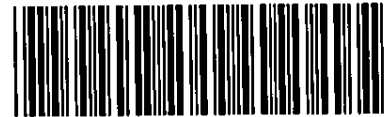
Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes.

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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") - ALREADY SENT.
- 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 ✓

SEND CERTIFICATE TO:  
NMP PROPERTIES LIMITED  
8 BLenheim Court  
Brock Way  
LEATHERHEAD, Surrey  
KT22 7NA

THURSDAY



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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6653438

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

**NMP MODELS LIMITED**

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

**NMP PROPERTIES LIMITED**

Given at Companies House on **8th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES