



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6921010

The Registrar of Companies for England and Wales hereby certifies that

BARWELL ESTATES MANAGEMENT LIMITED

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

BRADDEN ESTATES MANAGEMENT LTD

Given at Companies House on **17th June 2009**



C06921010G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6921010

Existing company name: BARWELL ESTATES MANAGEMENT LTD

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

On the 12th day of JUNE 2009

That the name of the company be changed to:

New name: BRADDEN ESTATES MANAGEMENT LTD

Signed: AT Cylin

~~*Director / secretary / CIO 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 ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



PE30XARS

PC1

16/06/2009

284

COMPANIES HOUSE