

MONDAY



\*L84EXHV6\*  
LD1 29/04/2019 #47  
COMPANIES HOUSE

COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07422670

Existing company name: London Housing Trust

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

On the 26th day of APRIL 2019

That the name of the company be changed to:

New name: Aves Housing

Signed: N O'Leary Director



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **7422670**

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

#### **LONDON HOUSING TRUST**

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

#### **AVES HOUSING**

Given at Companies House on **29th April 2019**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**