

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number: 07790415

Existing Company Name: **MOUNTCREST PARTNERS LTD**

At a General Meeting of the members of the above named company, duly convened and held at:

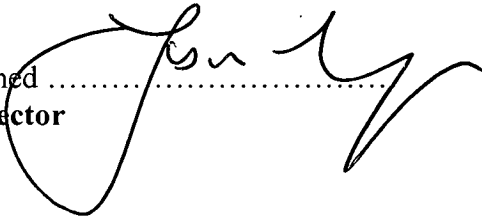
Northside House, Mount Pleasant, Barnet, Herts, EN4 9EE

On the 23rd October 2020

That the name of the company be changed to

New: **CLAREHOUSE DEVELOPMENTS LIMITED**

Signed
Director



MOUNTCREST PARTNERS LTD

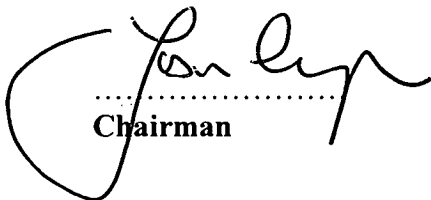
Minutes of a Meeting of Directors
Held at Northside House, Mount Pleasant, Barnet,
Herts EN4 9EE
On 21st October 2012

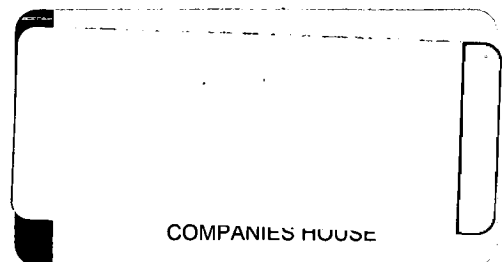
Present: J Cooper – Director (in the Chair)

IT WAS RESOLVED that the company name be changed to CLAREHOUSE DEVELOPMENTS LIMITED.

The secretary was instructed to prepare and file all necessary documentation in respect of the above and accordingly file the relevant documentation at Companies House.

There being no other business the meeting then terminated.


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Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7790415

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

MOUNTCREST PARTNERS LTD

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

CLAREHOUSE DEVELOPMENTS LIMITED

Given at Companies House on **4th November 2020**



Companies House



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