

THREE SIXTY DEVELOPMENTS LIMITED
(the "Company")

Registered Number: 8139678

Minutes of a Meeting of the Directors of the Company held (in accordance with the articles of association of the Company (the "Articles")) on 05th August 2015

PRESENT: Mr Matthew Taylor (Chairman)

IN ATTENDANCE: Mr Robert John Crompton

1 OPENING OF MEETING

It was resolved that Matthew Taylor be appointed Chairman of the Meeting and it was noted that a quorum was present and that all Directors had received notice of the Meeting and of the matters to be discussed

2 PURPOSE

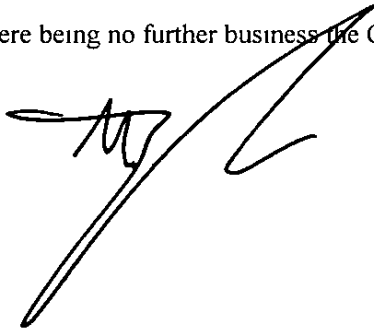
To change the name of the company from "THREE SIXTY DEVELOPMENTS LIMITED" to "THREESIXTY DEVELOPMENTS LIMITED"

It was resolved that the name of the company should be changed to "THREESIXTY DEVELOPMENTS LIMITED"

3 CLOSING OF MEETING

There being no further business the Chairman declared the Meeting was closed

Chairman



FRIDAY



A27 *A4DASXUZ* 07/08/2015 #302
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8139678

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

THREE SIXTY DEVELOPMENTS LIMITED

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

THREESIXTY DEVELOPMENTS LIMITED

Given at Companies House on **15th August 2015**



Companies House



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