

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08576566

Existing company name: THE MANOR AT CORSE HILL LIMITED

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

On the 27th day of FEBRUARY 2014

That the name of the company be changed to

New name: THE MANOR CONWY LIMITED

Signed: 

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

MOHIDAY



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03/03/2014

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8576566

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

THE MANOR AT GORSE HILL LIMITED

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

THE MANOR CONWY LIMITED

Given at Companies House on **6th March 2014**



Companies House



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