

Res 16

Company Number: 12462932

WRITTEN RESOLUTION

OF

VANDERBILT HOMES (DORMANT 1) LIMITED (the "Company")

Circulation Date: 16 AUGUST 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

Pursuant to section 77 of the Companies Act 2006 **IT WAS RESOLVED THAT** the Company change its name to Crayfern Homes (Grange Road) Ltd.

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution.

The Undersigned, being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

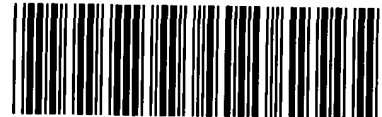
Signature: 

Print Name: IAIN BROWN

Director, for and on behalf of
Vanderbilt North Limited

DATED 16 AUGUST 2021

WEDNESDAY



AACMNSGX

A08

08/09/2021

#293

COMPANIES HOUSE

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document within the space provided and return it to the Company.
2. If you are indicating agreement to the Resolution on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
3. Please note that once you have agreed to the Resolution, you may not revoke your agreement.
4. If you do not agree to the Resolution, you do not have to do anything further: you will not be deemed to agree if you fail to reply.

5. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you therefore agree to the Resolution please ensure that it is received by the Company within 28 days of the Circulation Date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12462932**

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

VANDEBILT HOMES (DORMANT 1) LIMITED

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

CRAYFERN HOMES (GRANGE ROAD) LTD

Given at Companies House on **15th September 2021**



Companies House



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