

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER SC 310603

COMPANY NAME HBV (DISCOVERY WHARF) LIMITED

At an Extraordinary General Meeting of the members of the above named company duly convened and held at :-

HBV House, GLASGOW ROAD,

BAILLIESTON, GLASGOW, G69 6EY

on the 15TH day of JUNE 2011

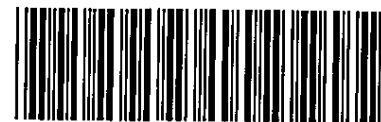
The following Special Resolution was duly passed :

That the name of the Company be changed to :

NEWNAME AFV Homes LIMITED

Signature : [Signature]
Director

THURSDAY



STSPJV1H

SCT

16/06/2011

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COMPANIES HOUSE

Notes :

- a. The Resolution must be delivered to Companies House within 15 days of it being passed
- b. A £10 fee is required to change the name (cheques made payable to Companies House)
- c. Have you checked whether the new name is available at www.companieshouse.gov.uk
- d. Please provide the name and address to which the certificate is to be sent