



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4690608

The Registrar of Companies for England and Wales hereby certifies that

**CGP (SLOUGH) LIMITED**

having changed its name, is now incorporated under the name of

**REDSTORM REAL ESTATE LIMITED**

Given at Companies House on **24th March 2009**



**\*C04690608N\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000820/30  
0/1  
✓

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04690608


Existing company name: CQP (SLOUGH) LIMITED

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

On the 20<sup>th</sup> day of MARCH 2009

That the name of the company be changed to:

New name: REDSTORM REAL ESTATE LIMITED

Signed: 

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

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



A50  
"AFQ3G8CI"  
21/03/2009  
COMPANIES HOUSE  
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