

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5708860

The Registrar of Companies for England and Wales hereby certifies that  
NATIONWIDE LAND ESTATES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THORNTON RIDGE LAND DEVELOPMENTS LTD

Given at Companies House, Cardiff, the 22nd January 2007



\*C05708860L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

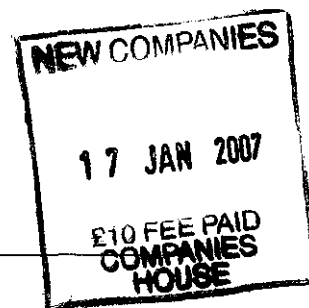


*Companies House*  
— for the record —

HC006B

10065/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 570 8860

COMPANY NAME NATIONWIDE LAND ESTATES LTD

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate


57-59 THE BRUNEL CENTRE, BLETCHLEY,  
MILTON KEYNES, MK2 2ES

on the Monday day of 16<sup>th</sup> January 2007

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME THORNTON RIDGE LAND DEVELOPMENTS LTD.

Signature:   
~~Chairman, Director, Secretary or Officer~~ of the Company



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new 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.