

Written Resolution of Members in Lieu of Meeting Pursuant to Companies Act 2006, s 288

Company number
07745719 ✓

The Companies Act 2006

Company limited by shares

Chartervan Limited ✓

Written resolution

We, the undersigned, being the required majority of eligible members of the company entitled to vote on this resolution resolve as follows:

Special resolution

That the name of the company be and is changed to Lake Como Homes Ltd ✓

and agree that this resolution shall, for all purposes be as valid and effective as if it had been passed at a general meeting of the company duly convened and held

Dated. 17 APRIL 2012 ✓

Richard Vaughton ✓

100% of voting rights held

SATURDAY



A11

A17AYPOI
21/04/2012
COMPANIES HOUSE

#257



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7745719

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

CHARTERVAN LIMITED

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

LAKE COMO HOMES LTD.

Given at Companies House on **25th April 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES