

Written Resolutions of

Lend Lease Residential (North West) Limited

Company No
617883

The Companies Act 2006

Pursuant to section 29 of the Companies Act 2006, we the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings resolve

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- 1) That the Articles of Association of the company be amended to reflect the change of name from Crosby Homes (North West) Limited to Lend Lease Residential (North West) Limited

Signature


Lend Lease Residential (CG) Plc

Dated this 17th day of March 2011

THURSDAY



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COMPANIES HOUSE