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**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 00897907

Existing company name: The National Federation of Property Professionals Ltd.

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

Arbon House, 6 Tournament Court,
Edgehill Drive, Warwick

On the 18 day of September 2017

That the name of the company be changed to:

New name: Propertymark Ltd.

Signed: PYmer

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



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29/11/2017
COMPANIES HOUSE

#412



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 897907

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

**THE NATIONAL FEDERATION OF PROPERTY
PROFESSIONALS**

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

PROPERTYMARK LTD

Given at Companies House on **6th December 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**