## **FILE COPY**



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2290252

The Registrar of Companies for England and Wales hereby certifies that SCOTWOOD DEVELOPMENTS LIMITED

having by special resolution changed its name, is now incorporated under the name of GOOD INTENTS LIMITED

Given at Companies House, Cardiff, the 1st September 2006



\*C022902520\*





005177/10

## SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

2 5 AUG 2008

\* delete as appropriate

COMPANY NUMBER 2290252	
COMPANY NAME SCOTWOOD DEVELOPMENTS LIMITED	
At an Extraordinary General * / Annual General*/ General * Meeting of the above named companyduly convened and held at:	members of the
HOME FARM HOUSE TOCKINGTON BRISTOL BS23 4NX	<u></u>
on the EIGHTEENTH day of AUGUST	20 06
The following Special Resolution was duly passed:	
That the name of the Company be changed to:	
NEWNAME GOOD INTENTS LIMITED	
Signature:  Chairman, Director, Secretary or Officer of the Company	

#ASM3P197\* 242
COMPANIES HOUSE 25/08/2006

## 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 toÓCompanies HouseÓ).
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.