

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES NUMBER 03201649  
SPECIAL RESOLUTION OF PATCHETT HOMES LIMITED  
PASSED THE 19 DAY OF July 2013

At an Extraordinary General Meeting of the members of the above Company duly convened at Ryefield House Highgate Road Clayton Heights on the 19 day of July 2013 the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed with immediate effect from Patchett Homes Limited to Patchett Developments Limited

Dated 19 July 2013

Signed [Signature]

Director

TUESDAY



\*A2D7ZEOR\*

A06

23/07/2013

#220

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3201649

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

**PATCHETT HOMES LIMITED**

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

**PATCHETT DEVELOPMENTS LIMITED**

Given at Companies House on **25th July 2013**



**Companies House**



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