

NM

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03253193

Existing company name: PROPERTY LINK SURVEY LTD

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

On the 5<sup>th</sup> day of June 2014

That the name of the company be changed to:

New name: PROPERTY LINK RECLAMATIONS LTD

Signed: [Signature]

\*Director / ~~secretary~~ / ~~CIC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A11 \*A39KLG0Q\* 07/06/2014 #60  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3253193

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

**PROPERTY LINK SURVEYS LIMITED**

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

**PROPERTY LINK RECLAMATIONS LTD**

Given at Companies House on **11th June 2014**



**Companies House**



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