

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

THE FOLLOWING SPECIAL WRITTEN RESOLUTION TO CHANGE THE
NAME OF THE COMPANY WAS AGREED AND PASSED BY THE MEMBERS
✓ ON THE 27TH JANUARY 2012

COMPANY NUMBER 03854654

EXISTING COMPANY NAME ABBEY CHINA LIMITED

THAT THE NAME OF THE COMPANY BE CHANGED TO

✓ NOAKESWOOD PROPERTIES LIMITED

✓ *G. L. King*
Director

PLEASE RETURN NEW CERTIFICATE TO THE FOLLOWING ADDRESS:
Brighton Company Formations Ltd, Midstall, Randolph's Farm, Brighton
Road, Hurstpierpoint, West Sussex, BN6 9EL

THURSDAY



A32 *A11T0KYY* #86
02/02/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3854654

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

ABBEY CHINA LIMITED

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

NOAKESWOOD PROPERTIES LIMITED

Given at Companies House on **8th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES