

Company Number: 04528967

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
HOUSE OF FLOWERS (LONDON) LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at 50 Ferring Street, FERRING, West Sussex, BN12 5JP on 30th May 2012 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

The chairman proposed that the Company change its name from House of Flowers (London) Limited to Dawson Property Management Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly



Mr Jeremy Kingsley Taylor
(Chairman)

30.5.12

Date

WEDNESDAY



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A20

04/07/2012

#27

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4528967

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

HOUSE OF FLOWERS (LONDON) LIMITED

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

DAWSON PROPERTY MANAGEMENT LIMITED

Given at Companies House on **11th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES