

Company Number 04684109

COMPANY LIMITED BY SHARES

Companies Act 2006

**DIRECTORS RESOLUTION ON CHANGE OF NAME OF
04684109 LTD**

Passed on 8th November 2013

AT A MEETING of the above named Company, duly convened, and held at 44 Springfield Road, Stoneygate, Leicester, LE2 3BA, England on 8th November 2013 the following RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

Property Smart (UK) Ltd

By Order of the Board, Dated 8th November 2013



Director

SATURDAY



A04 *A2LACI82* 16/11/2013 #393
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4684109

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

04684109 LTD

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

PROPERTY SMART (UK) LTD

Given at Companies House on **19th November 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES