

4924359. nm

## Stephen Chadwick Company Limited

Minutes of a meeting of the director held at 52 Steele House, Woden Street,  
Salford, Manchester, M5 4UU on Monday 24<sup>th</sup> September 2012

### Present:

Mr Stephen Lloyd Mark Chadwick (Chairman, Director)

### AUTHORISE CHANGE OF NAME

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Stephen Chadwick Co Limited to Telecom Tower Estates Limited (the "Special Resolution") together with a form of consent to short notice **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice.

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed.

### Any Other Business

There being no further business the meeting was closed

... *S Chadwick* ...  
... *5/10/12* ...

Mr Stephen Lloyd Mark Chadwick  
(Chairman)

Date

MONDAY



A03 \*A1J4XBLD\* 08/10/2012 #55  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4924359

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

**STEPHEN CHADWICK CO. LIMITED**

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

**TELECOM TOWER ESTATES LIMITED**

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



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES