

4924359

Telecom Tower Estates Limited

Minutes of a General Meeting held at 52 Steele House, Woden Street,
Salford, Manchester, M5 4UU on Monday 4th November 2013

Present

Mr Stephen Lloyd Chadwick (Chairman, Director)

CHANGE OF NAME

The chairman proposed that the Company change its name from Telecom Tower Estates Limited to Airways Estates 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

Any Other Business

There being no further business the meeting was closed

... S Chadwick /
... 4/11/13

Mr Stephen Lloyd Chadwick
(Chairman)

Date





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:

TELECOM TOWER ESTATES LIMITED

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

AIRWAYS ESTATES LIMITED

Given at Companies House on **11th November 2013**



Companies House



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