

**SPECIAL RESOLUTION ON RE-REGISTRATION OF THE COMPANY AS A  
PRIVATE LIMITED COMPANY AND CHANGE THE NAME OF THE COMPANY**

**ABBEY LAND HOLDINGS PLC**

**Company number: 05269905**

Minutes of the Extraordinary General Meeting held

At Irnham Grange, Irnham Road, Corby Glen, Grantham NG33 4NE

On 27 October 2011

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Present.

P A Kerry, Chairman  
M Chapman  
D A Gamble (by telephone)  
T J Miller  
P E Yates (by telephone)

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- |    |                     |  |
|----|---------------------|--|
| 1. | QUORUM              | The chairman confirmed that ALL members were present and declared the meeting open.  |
| 2  | SHORT NOTICE        | The notice convening the meeting was taken as read ALL members being present, it was resolved to accept shorter notice of the meeting than the statutory period of notice required |
| 3  | RE-REGISTRATION     | It was RESOLVED that the company be re-registered as a PRIVATE LIMITED COMPANY   |
| 4  | CHANGE OF NAME      | It was further RESOLVED to change the name of the company to IRNHAM LAND NO 1 LIMITED  |
| 5. | FURTHER DISCUSSIONS | There being no further business the meeting was declared closed  |

P A Kerry  
Director

SATURDAY



\*RLJDIYSG\*

RM

29/10/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5269905

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

**ABBEY LAND HOLDINGS LIMITED**

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

**IRNHAM LAND NO. 1 LIMITED**

Given at Companies House on **2nd November 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES