

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05560329

Existing company name: AMBROS MANAGEMENT LIMITED

At a General meeting  
of the members of the above named company, duly convened and held at:  
Fordingbridge, Hampshire SP6 1QX

On the 14<sup>th</sup> day of DEC 2009

It was resolved that  
the name of the company be changed to:

New name: ABACO RESIDENTIAL LIMITED

Signed:   
Director on behalf of the company.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5560329

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

**ANDROS MANAGEMENT LIMITED**

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

**ABACO RESIDENTIAL LIMITED**

Given at Companies House on **15th December 2009**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES