

COMPANY LIMITED BY GUARANTEE

THAMES CLOSE FERNDOWN MANAGEMENT
RTE COMPANY LIMITED

I THE UNDERSIGNED, FOR AND ON BEHALF OF AND WITH THE PRIOR
CONSENT OF ALL THE MEMBERS FOR THE TIME BEING OF THE
ABOVE COMPANY ENTITLED TO RECEIVE NOTICE OF AND ATTEND
AND VOTE AT GENERAL MEETINGS, HEREBY PASS THE FOLLOWING
RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR
ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD
BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY
CONVENED AND HELD

SPECIAL RESOLUTION

That pursuant to the provisions of Section 77(1) (a) of Part 5 Chapter 5 of the
Companies Act, 2006 the name of the Company be changed to -

THAMES CLOSE PROPERTIES LIMITED

Dated *07/03/2014*

Signed

Neil Martin Cliff



For and on behalf of all the members for the time being entitled to receive notice of and attend
and vote either in person or by proxy at the Meetings of the Company





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5822343

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

**THAMES CLOSE FERNDOWN MANAGEMENT RTE
COMPANY LIMITED**

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

THAMES CLOSE PROPERTIES LIMITED

Given at Companies House on **13th March 2014**



Companies House



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