

Company No 06020013

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

PERFECT HOME FINANCE LTD (the "Company")

On 4 July 2018 the following resolution was duly passed as a written resolution of the Company having effect, in the case of a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution were entitled to vote on the resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to PHF Realisations Limited.

Signed



For and on behalf of Perfect Home Finance Ltd

THURSDAY



A20 \*A7A0VV7E\* 12/07/2018 #296  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6020013**

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

**PERFECT HOME FINANCE LTD**

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

**PHF REALISATIONS LIMITED**

Given at Companies House on **25th July 2018**



**Companies House**



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