

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6033459

Existing company name: Abstract Properties (Cornwall) Limited

At a General meeting

of the members of the above named company, duly convened and held at:

On the 17th day of July 2013

That the name of the company be changed to:

New name: Abstract (Emerald) Limited

Signed.

Smiles

~~*Director / Company Secretary / CIC Manager (if appropriate) / administrator / administrative receiver~~
~~/ receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

SATURDAY



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A08

20/07/2013

#23

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6033459

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

ABSTRACT PROPERTIES (CORNWALL) LIMITED

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

ABSTRACT (EMERALD) LIMITED

Given at Companies House on **24th July 2013**



Companies House



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