

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06052741

Existing company name: Lamaid Developments Limited

**At a meeting of the members of the above named company, duly
convened and held at:**

8A Lonsdale Gardens, Tunbridge Wells. Kent TN1 1NU

On the 15 day of August 2014

That the name of the company be changed to:

New name: Viking Oaks Village Limited

Signed:
Nigel Charles Goss
Director

Nigel Goss

CERTIFIED A TRUE COPY
BY ASHLEY WILSON SOLICITORS LLP
26 IVES STREET
LONDON
SW3 2ND
DATED: 18/08/14 [Signature]

TUESDAY



R3ELPPPD

RC2

19/08/2014

#21

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6052741

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

LAMAID DEVELOPMENTS LTD

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

VIKING OAKS VILLAGE LIMITED

Given at Companies House on **30th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES