



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6071841

The Registrar of Companies for England and Wales hereby certifies that

SRC PROPERTY BUILD LIMITED

having by special resolution changed its name, is now incorporated
under the name of

URBIS BUILD LTD

Given at Companies House on **17th April 2008**



C06071841G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6071841

Existing company name: SRG property build Ltd

The following special written resolution to change the name of the
Company was agreed and passed by the members.

On the 07 day of April 2008

That the name of the company be changed to:

New name: URBIS Build Ltd

Signed:



*Director/secretary/DIC Manager (if appropriate) / administrator / administrative receiver /
Receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it Being passed
- A fee of £10 is required to change the name (cheques made payable to " companies House ")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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11/04/2008

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COMPANIES HOUSE