

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6128604

The Registrar of Companies for England and Wales hereby certifies that  
EARTHZEST BUILDERS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ABBEY STUDENT HOMES LIMITED

Given at Companies House, Cardiff, the 30th April 2007



\*C06128604T\*

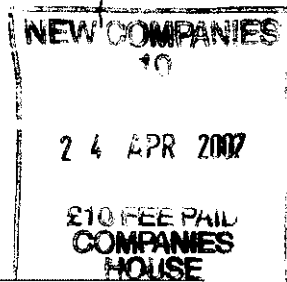


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

002217/10



SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 612 8604

COMPANY NAME EARTH ZEST BUILDERS LIMITED.

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

6TH FLOOR CARDINAL HOUSE, 20 ST MARYS  
PARSONAGE, MANCHESTER, M3 2LG

on the 16<sup>th</sup> SIXTEENTH day of APRIL 20 07.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME ABBEY STUDENT HOMES LIMITED.

Signature: H. Rowlin  
Chairman, Director, Secretary or Officer of the Company



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.