



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6288537

The Registrar of Companies for England and Wales hereby certifies that

FRONTIER HOMES (AYLESBURY) LTD

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

GATEHOUSE WAY DEVELOPMENTS LTD

Given at Companies House on **30th June 2008**



C06288537T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000081/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6288537

COMPANY NAME Frontier Homes (Aylesbury) Ltd

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

Sunningdale House, Caldecotte Lake Drive, Milton Keynes MK7 8LF


on the 25 th day of June 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME Gatehouse Way Developments Ltd

Signature


~~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?
- Please provide the name and address to which the certificate is to be sent

NC 19 (2002)

FRIDAY

