

Company No 06308017

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006

of BRUTON (HEMEL HEMPSTEAD PROJECT MANAGEMENT) LIMITED

passed the 3<sup>rd</sup> May 2011

At a general meeting of the members of the above-named company, duly convened and held at Time & Life Building, 1 Bruton Street, London W1J 6TL on the 3<sup>rd</sup> May 2011, the following SPECIAL RESOLUTION was passed

**CHANGE OF  
COMPANY NAME**

THAT the name of the company be changed to -

ANGLE PROPERTY (HEMEL PROJECT MANAGEMENT) LIMITED

Signed: \_\_\_\_\_



Chairman / Secretary

TUESDAY



\*AGHO7U0W\*

A44

10/05/2011

23

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6308017

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

**BRUTON (HEMEL PROJECT MANAGEMENT) LIMITED**

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

**ANGLE PROPERTY (HEMEL PROJECT MANAGEMENT)  
LIMITED**

Given at Companies House on **12th May 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES