



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6406987

The Registrar of Companies for England and Wales hereby certifies that

ANDREW HOMES (THURMASTON) LIMITED

having changed its name, is now incorporated under the name of

AHA DEVELOPMENTS LIMITED

Given at Companies House on **3rd November 2008**



C064069872



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001524 (10)

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

Company number: 06406987

Existing company name: Andrew Homes (Thurmaston) Limited

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

On the 28 day of October 2008

That the name of the company be changed to:

New name: AHA Developments Limited

Signed: [Signature]

~~Director~~ / secretary / CIC 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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31/10/2008

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COMPANIES HOUSE