



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6456247

The Registrar of Companies for England and Wales hereby certifies that

BLUEWOOD LEICESTER LIMITED

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

ABODE LEICESTER LIMITED

Given at Companies House on **30th June 2009**



C06456247T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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LIMITED COMPANY - SPECIAL RESOLUTION

Company No: 06456247

The Companies Act 1985

Private Company Limited by Shares

SPECIAL RESOLUTION

of BLUEWOOD LEICESTER LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened and held at

52 Far Gosford Street, Coventry, West Midlands, CV1 5DZ on the 23 June 2009

the following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:

Abode Leicester Limited



Mr. J Heer, Director
23 June 2009

