

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

Company number: 06498712

Existing company name: LET 2 BUY LIMITED

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

UNIT 8, BRIDGE STREET MILLS UNION
STREET, MACCLESFIELD

On the 11TH day of FEBRUARY 20 11

That the name of the company be changed to:

New name: ASTBURY PROPERTY SERVICES LIMITED

 Signed: MR Robbuck. MR

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

A J Accountancy Services
Unit 8, Bridge Street Mills
Union Street
Macclesfield
Cheshire
SK11 6QG

Tel No. 01625 614293 Fax No. 01625 616315
Email : mail@ajaccountancyservices.co.uk

TUESDAY



RM 15/03/2011 435
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6498712

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

LET 2 BUY LIMITED

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

ASTBURY PROPERTY SERVICES LIMITED

Given at Companies House on **18th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES