

Company No' 06785838

The Companies Act of 2006

Private Company Limited by Shares

SPECIAL RESOLUTION

Of

INVESTMENT BUTLER LIMITED

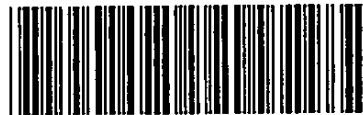
At a general meeting of the above named Company duly convened and held at 168 Church Road Hove East Sussex BN3 2DL on 29 July 2015, the following Resolution was passed -

That the name of the company be changed to **MELLISH HOMES LTD**



Mr P Phillips - Director

TUESDAY



A4D31WAO

A20

04/08/2015

#73

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6785838

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

INVESTMENT BUTLER LTD

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

MELLISH HOMES LTD

Given at Companies House on **13th August 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES