



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6923054

The Registrar of Companies for England and Wales hereby certifies that

**COUNTY LAND AND NEW HOMES LIMITED**

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

**COUNTY PRIVATE CLIENT LIMITED**

Given at Companies House on **28th August 2009**



**\*C06923054R\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

102005/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6923054

COMPANY NAME County Land And New Homes Limited

At an Extraordinary General \* / ~~Annual General~~ / ~~General~~ Meeting of the members of the  
above named company duly convened and held at:

\* delete as  
appropriate

267 Kingsbury Road, Kingsbury

London, NW9 8UG

on the 22nd day of August 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME County Private Client Limited

Signature: \_\_\_\_\_

Chairman, Director, Secretary or Officer of the Company

THURSDAY



PC3

\*P6154CRP\*

27/08/2009

349

COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.