

**MINUTES OF A BOARD MEETING TO CHANGE THE NAME OF THE
COMPANY**

Let Direct Property Solutions Limited

070/045/

**MINUTES OF A BOARD MEETING
HELD ON 29/06/2015**

**HELD AT
201 Old Christchurch Road
Bournemouth
Dorset
BH1 1JU**

Present:

Mr E Turay

Director

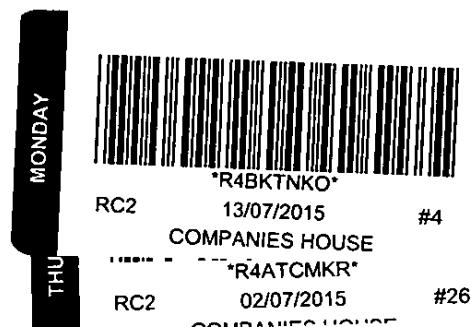
IT WAS RESOLVED THAT
The company change its name to

HOMES DIRECT PROPERTY SOLUTIONS LIMITED

Form NM01 was produced and signed



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7010451

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

LETDIRECT PROPERTY SOLUTIONS LTD

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

HOMES DIRECT PROPERTY SOLUTIONS LIMITED

Given at Companies House on **23rd July 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES