

Notes of a Meeting of Footstep Property Limited  
Offices of Merlion Capital 37 Jewry Street  
Tuesday 11<sup>th</sup> September 2012

7016414

<b>Present</b>	Peter North	PN
	Norman Barnett	NB
	Charles Chamberlain	CC
	Bob Chase	BC
	Charles Wilkinson	CW

It was agreed that Norman Barnett, Charles Chamberlain, Bob Chase and Charles Wilkinson all be appointed directors of the company

All the Directors of the Company being present it was resolved that The name of the company be changed from Footstep Property Limited to Footstep Homes (Hagley) Limited.



Peter North  
Chair

11 September 2012



\*R1HQ60YV\*

RC2

18/09/2012

#13

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7016414

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

**FOOTSTEP PROPERTY LIMITED**

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

**FOOTSTEP HOMES (HAGLEY) LIMITED**

Given at Companies House on **20th September 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES