

THE COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 7016451

Existing Company name:

FOOTSTEP LIVING LIMITED

At a General Meeting of the members of the above named company, duly convened and held at

30 Riverside Road
West Moors
Ferndown
Dorset
BH22 0LQ

On the 28th day of July 2016

IT IS RESOLVED that the name of the company be changed to:

FOOTSTEP LIVING DEVELOPMENTS LIMITED

Signed:

C.G. Wilkinson
For and On Behalf of
Footstep Holdings Limited

.....





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7016451

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

FOOTSTEP LIVING LIMITED

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

FOOTSTEP LIVING DEVELOPMENTS LIMITED

Given at Companies House on **15th August 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES