

Company No 07317395

FRIDAY



LD1 \*L7867HS8\* #26  
15/06/2018  
COMPANIES HOUSE

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**  
**of**  
**CHATHAM BILLINGHAM PROPERTIES LIMITED (the Company)**

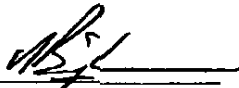
Passed the 12<sup>th</sup> day of June 2018

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who at the date of circulating the resolution were entitled to vote on the resolution the following resolution of the Company was duly passed

**SPECIAL RESOLUTION**

THAT the name of the Company be and is hereby changed to Chatham Billingham Projects Limited

Signed

  
Director

Dated 12<sup>th</sup> June 2018



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7317395**

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

**CHATHAM BILLINGHAM PROPERTIES LIMITED**

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

**CHATHAM BILLINGHAM PROJECTS LIMITED**

Given at Companies House on **15th June 2018**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**