

Company Number 7327186  
The Companies Act 2006

## Special Written Resolution

Of Blundell Estates Limited

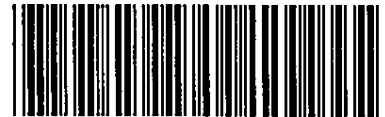
The following special written resolution to change the name of the company was agreed and passed by the members on the 16 December 2010

That the name of the company be changed to -

ABODE GROUP (NW) LIMITED

 **Director.**

THURSDAY



\*AK1P2QYA\*

A30

20/01/2011

352

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7327186

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

**BLUNDELL ESTATES LIMITED**

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

**ABODE GROUP (NW) LIMITED**

Given at Companies House on **26th January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES