

Company Number: 07464322

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

MG ESTATE AGENCY LTD

(the "Company")

At a General Meeting of the Company held at 144 London Road, Southborough, Tunbridge Wells, Kent, TN4 0PJ on 28th March 2014 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from MG Estate Agency Ltd to Mother Goose Estate Agency Ltd by special resolution

D Waight

Mr David Edward Waight
(Chairman)

28th MARCH 2014

Date

TUESDAY



A34VYESJ

A10

01/04/2014

#149

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7464322,

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

MG ESTATE AGENCY LTD

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

MOTHER GOOSE ESTATE AGENCY LTD

Given at Companies House on **7th April 2014**



Companies House



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