

07475318.

Harlequin Brickwork Ltd

Minutes of a meeting of the directors held at the Registered Office on Tuesday 12 December 2011

Present

Mr P I Parkhouse (Director)

Mr W Sutcliffe (Director)

Kerry Secretarial Services Ltd (Secretary)

CHANGE OF NAME

The directors proposed that the Company change its name from Harlequin Brickwork Limited to Harlequin Estates Limited by special resolution and that the Articles of Association of Harlequin Brickwork Ltd be adopted as the Articles of Harlequin Estates Limited

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution' and a copy of the resolution with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed

T. C. ✓

Kerry Secretarial Services Ltd
(Secretary)

12/12/11

Date

FRIDAY



A13 *A00S017D* 23/12/2011 #142
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7475318

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

HARLEQUIN BRICKWORK LTD

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

HARLEQUIN ESTATES LIMITED

Given at Companies House on **3rd January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES