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**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07502613

Existing company name: DELAMERE DEVELOPMENTS
LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

MONARCHY HALL FARM, TIRLEY
LANE UTKINTON, CW6 0JZ

On the 10 day of MARCH 2016

That the name of the company be changed to:

New name: DELAMERE PROJECTS LIMITED

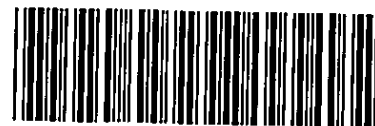
Signed: *[Signature]*

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7502613

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

DELAMERE DEVELOPMENTS LIMITED

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

DELAMERE PROJECTS LIMITED

Given at Companies House on **11th April 2016**



Companies House



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