

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

Company number: 08180068

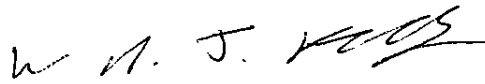
Existing company name: FOUR QUARTERS DEVELOPMENTS LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 26th day of November 2018

That the name of the company be changed to:

New name: FOUR QUARTERS (HOLDINGS) LIMITED

Signed: 

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

Notes:

- Only a private company can pass a written 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').

THURSDAY



A15 *A7KOKXU1* 13/12/2018 #2
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8180068**

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

FOUR QUARTERS DEVELOPMENTS LIMITED

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

FOUR QUARTERS (HOLDINGS) LIMITED

Given at Companies House on **14th December 2018**



Companies House



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