

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08278489
in the name of TAYLOR WIMPY LTD
and the application made to
the Company Names Tribunal
by Taylor Wimpey Plc**

On 1 July 2013 the company names adjudicator issued a decision ordering the respondent to the proceedings, TAYLOR WIMPY LTD to change its registered company name to one that is not an offending name by 1 August 2013, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by TAYLOR WIMPY LTD to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of TAYLOR WIMPY LTD is changed to 08278489 LTD. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006

Dated this 15 day of August 2013



**Laura Stephens
For the Company Names Tribunal**

THURSDAY



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15/08/2013

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8278489

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

TAYLOR WIMPY LTD

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

08278489 LTD

Given at Companies House on **15th August 2013**



Companies House



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