

COMPANY NO 08484963

ALTAIR HOMES LIMITED

RESOLUTION TO CHANGE COMPANY NAME

SPECIAL RESOLUTION PASSED *5 March 2014* AT AN EXTRAORDINARY GENERAL MEETING

THAT in accordance with Section 78 of the Companies Act 2006, the name of the Company be changed to –

ALCUIN HOMES (YORKSHIRE) LIMITED

Signed



R MARCHANT
Director

Signed



S WATERS
Director

THURSDAY



A333Z4TS

A23

06/03/2014

#367

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8484963

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

ALTAIR HOMES LTD

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

ALCUIN HOMES (YORKSHIRE) LIMITED

Given at Companies House on **10th March 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES