In accordance with Section 79 of the Companies Act 2006

NM04

Notice of change of name by means provided for in the articles



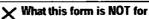
A fee is payable with this form.

Please see 'How to pay' on the last page



What this form is for

You may use this form to give notice of a change of name by means provided for in the articles



You cannot use this form to give notice of a change of name by a means other than those provided the articles



A44

20/09/2013 COMPANIES HOUSE #10

| 1 | Company details | |
|-------------------------------|---|---|
| Company number | 8 5 2 9 1 4 3 | Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| Existing company name in full | HEYFORD PARK BUILDING | |
| | COMPANY LIMITED | |
| 2 | Proposed name | |
| | The above company resolved to change the company name to | Sensitive words If the proposed name contains sensitive or restricted words or expressions you must provide form NW06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed |
| Proposed name 1 | DORCHESTER LIVING LIMITED | |
| | I confirm that the change of name is being made by means provided for in the company's articles | |

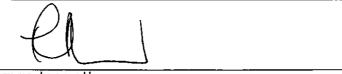
3

Signature

I am signing this form on behalf of the company

Signature

Signatu



This form may be signed by

Director ${\bf z}$, Secretary, Person authorised ${\bf 3}$, Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty commission receiver and manager, CIC manager

2 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

Person authorised

X

Under either section 270 or 274 of the Companies Act 2006

NM04

Presenter information

Notice of change of name by means provided for in the articles

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record ANNEKA SAWHNEY Company name BRECHER 4TH FLOOR 64 NORTH ROW LONDON Post town County/Region Postoorie Country DX 42701 OXFORD CIRCUS NORTH 020 7563 1000 Checklist

Please make sure you have remembered the

We may return forms completed incorrectly or

- information held on the public Register
- You have provided the proposed name in section 2
- You have signed the form

with information missing.

following:

You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by means provided for in the articles.

Make cheques or postal orders payable to 'Companies

Where to send ◁

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 8529143

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

HEYFORD PARK BUILDING COMPANY LIMITED

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

DORCHESTER LIVING LIMITED

Given at Companies House on 23rd September 2013



