

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08627351

Existing company name: CARDEGRAVE LTD

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

36 CHESTER SP
ASTON - U - LYNS, LANSHIRE OL6 7TW

On the 15 day of August 2013

That the name of the company be changed to:

New name: PARICATE DEVELOPMENTS LTD

X Signed: Khan W.

*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.

FRIDAY



A27 16/08/2013 #208
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8627351

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

CALDERGRAVE LTD

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

PARKGATE DEVELOPMENTS LTD

Given at Companies House on **20th August 2013**



Companies House



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