

# COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANY NUMBER: 08738726


EXISTING COMPANY NAME: 51 SUMMERLEAZE (TROWBRIDGE)  
LIMITED

- THE FOLLOWING SPECIAL WRITTEN RESOLUTION TO  
CHANGE THE NAME OF THE COMPANY WAS AGREED AND  
PASSED BY THE MEMBERS ON THE 29th JANUARY 2018

- THAT THE NAME OF THE COMPANY BE  
CHANGED TO:

McLOY DEVELOPMENTS LIMITED

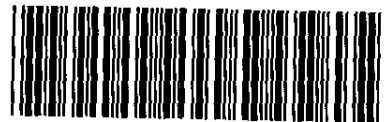
SIGNATURE:



GRAHAM McLOY

DIRECTOR.

WEDNESDAY



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A30

31/01/2018

#379

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8738726

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

**51 SUMMERLEAZE (TROWBRIDGE) LIMITED**

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

**MCCLOY DEVELOPMENTS LIMITED**

Given at Companies House on **6th February 2018**



**Companies House**



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