

THE COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 9328056


Existing Company Name: Black Hawk Homes Ltd

The following special resolution to change the name of the company was agreed and passed by the board.

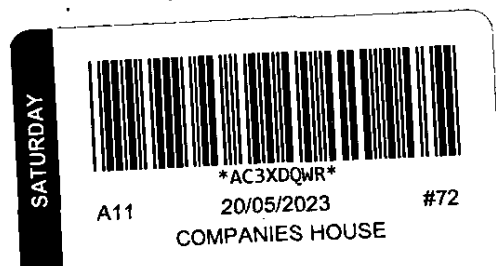
On the 27 April 2023

That the name of the company be changed to:

New Name: Gallmor Properties Limited with immediate effect.

Signed:  Director: Mr J Hewitt

Date: 27 April 2023





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9368058**

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

BLACK HAWK HOMES LTD

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

GALLMOR PROPERTIES LIMITED

Given at Companies House on **1st June 2023**



Companies House



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