

Company number 09897012

WRITTEN RESOLUTION

of

CHENET RISE MANAGEMENT COMPANY LIMITED ("Company")

February 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

RESOLUTION

SPECIAL RESOLUTION

THAT the name of the Company be changed to King's Chase (Kennett) Management Company Limited


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole undersigned member of the Company who at the date of this Resolution represents 100% of the total voting rights of eligible members (as defined in section 289 of the Act), hereby irrevocably agrees to the Resolution

Signed by Simon Bryan, a director, for
and on behalf of Hopkins Homes Limited

Date


3rd February 2016.

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to Birketts LLP 24-26 Museum Street, Ipswich IP1 1HZ
 - **Post** returning the signed copy by post to Birketts LLP 24-26 Museum Street, Ipswich IP1 1HZ
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

FRIDAY



CHENET RISE MANAGEMENT COMPANY LIMITED

(company number 09897012)

Minutes of a meeting of the board of directors of CHENET RISE MANAGEMENT COMPANY LIMITED ("Company") held at Melton Park House, Melton, Woodbridge IP12 1TJ on the 3rd February 2016 at 10.00 am/pm

PRESENT:	NAME	POSITION
	Robert Whiting	Director
	Simon Bryan a director, for and on behalf of Hopkins Homes Limited	Director

1 CHAIRPERSON

It was resolved that Simon Bryan chair the meeting, accordingly he took the chair of the meeting

2 NOTICE AND QUORUM

The chairperson reported that due notice of the meeting had been given and that a quorum was present Accordingly, the chairperson declared the meeting open

3 DECLARATIONS OF INTEREST

3 1 Each director present declared the nature and extent of their interest in the proposed transaction to be considered at the meeting in accordance with the requirements of section 177 and section 182 of the Companies Act 2006 ("Act") and the Company's articles of association ("Articles")

3 2 IT WAS RESOLVED THAT the directors had properly disclosed their interests for the purposes of section 177 and section 182 of the Act and the Articles and that accordingly they are entitled to vote on the matters to be considered at the meeting and counted towards the quorum of the meeting

4 BUSINESS OF THE MEETING

The chairman reported that the business of the meeting was to approve the Company name change

5 WRITTEN RESOLUTION

5 1 A draft written resolution of the voting member of the Company (the "Written Resolution") proposing to change the name of the Company was produced to the meeting

5 2 The chairman reported that it was proposed to change the name of the Company to King's Chase (Kennett) Management Company Limited and that member approval was required in relation to this matter. The chairman referred the directors to the Written Resolution.

5 3 Having considered the Written Resolution carefully IT WAS RESOLVED to approve the Written Resolution and circulate it to the Company's voting member for execution.

6 ADJOURNMENT

6 1 The meeting was adjourned so that the Written Resolution could be circulated to the Company's voting member for execution.

6 2 The meeting was reconvened when the chairman reported that the Written Resolution had been executed by the Company's voting member and accordingly the resolution contained within the Written Resolution had been passed.

7 FILING

7 1 The chairperson instructed the Company Secretary to

7 1 1 make all necessary and appropriate entries in the books and registers of the Company,

7 1 2 arrange for the display and disclosure of the new Company name as and when necessary at the Company's office(s) and on the Company's stationery, and

7 1 3 arrange for the following to be filed at Companies House

7 1 3 1 a copy of the Written Resolution,

7 1 3 2 form NM01 (notice of change of name by resolution),

7 1 3 3 form NM06 (request to seek comments of government department or other specified body on change of name), and

7 1 3 4 the appropriate fee

8 CLOSE

There was no further business and the chairperson declared the meeting closed.



Chairperson



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9897012

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

CHENET RISE MANAGEMENT COMPANY LIMITED

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

**KING'S CHASE (KENNETT) MANAGEMENT COMPANY
LIMITED**

Given at Companies House on **19th February 2016**



Companies House



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