

**The Companies Act 2006
Private Company Limited by Shares**

HARBEN MANOR DEVELOPMENTS LIMITED (the "Company")
Company Number 09927227

Registered Office
Harben House, Harben Parade,
Finchley Road,
London NW3 6LH

At a General Meeting of the above-named Company duly convened on
22nd December 2015 and held at

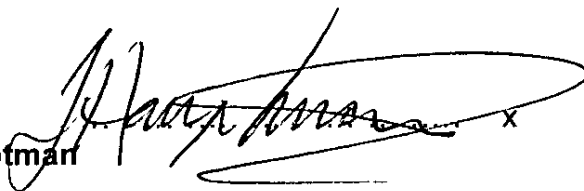
Harben House,
Harben Parade,
Finchley Road,
London NW3 6LH

The following Special Resolution was unanimously passed

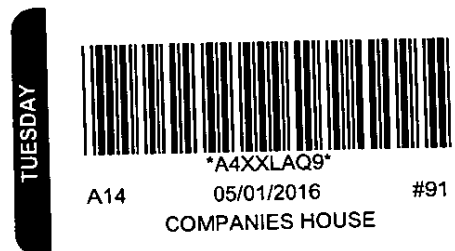
That the name of the Company be changed to

Forest Manor Developments Limited

x
Mr. J. Hauptman
Director



Date 22nd December 2015





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9927227

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

HARBEN MANOR DEVELOPMENTS LIMITED

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

FOREST MANOR DEVELOPMENTS LIMITED

Given at Companies House on **12th January 2016**



Companies House



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