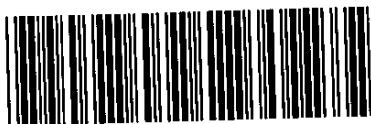


THURSDAY



LD1 *L7K7GM2P* #33
06/12/2018
COMPANIES HOUSE

Company number: 10147036

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
- of -

ORCHARD HOMES GROUP LTD
(the "Company")

PASSED ON: 28 November 2018


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

SPECIAL RESOLUTION

That the registered name of the Company be changed to **Orchard East Dulwich Grove Limited**.

The undersigned, person entitled to vote on the Resolution on 28 November 2018 hereby irrevocably agree to the Resolution:

Dated this 28th day of November 2018

Name	No of Shares held	Signature
Orchard East Dulwich Grove Limited	2 Ordinary shares of £1.00	Signed for and on behalf of Orchard East Dulwich Grove Limited: Signature:  Name: NABEEL ASHFAQ



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10147036**

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

ORCHARD HOMES GROUP LTD

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

ORCHARD EAST DULWICH GROVE LIMITED

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