

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 11779810

Existing company name: HAMLYN LETTINGS LTD

At a ~~Annual General Meeting~~* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at:

28 Knights Templar Way, High Wycombe, Bucks, HP11 1PY

On the 10th day of June 2019

That the name of the company be changed to:

New name: HAMLYN RESIDENTIAL LTD

Signed: _____

Lynne Nelson

*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~, on behalf of the company.
(*delete as appropriate)

TUESDAY



A22 *A8AS0E6B* #17
30/07/2019
COMPANIES HOUSE