

# COMPANY RESOLUTION

NI045261

## CHURCHVIEW PROPERTY MANAGEMENT CO LTD

Held On 30/03/2010

A General Meeting took place at

Apartment 1.  
Church Gate Apartments,  
Derragh Road.  
Lisburn,  
BT28 3GD

Those present Soma Millar, Victoria Kane, Tony Williams

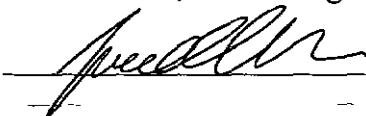

The following Special Resolutions were passed

That the registered company name will be changed from **CHURCHVIEW PROPERTY  
MANAGEMENT CO LTD**  
to **CHURCHGATE PROPERTY MANAGEMENT CO LTD**

All were in favour

There being no further business, the meeting was closed

Signed





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. NI45261

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**CHURCHVIEW PROPERTY MANAGEMENT CO LTD**

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

**CHURCHGATE PROPERTY MANAGEMENT CO LTD**

Given at Companies House on **7th June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES