



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 64350**

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

**ROSETTA PARK APARTMENTS MANAGEMENT COMPANY  
LIMITED**

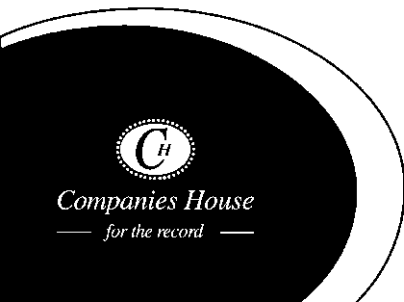
a company incorporated as private limited by shares, having its registered office situated in Northern Ireland, has changed its name to:

**6 & 6A ROSETTA PARK APARTMENTS MANAGEMENT COMPANY  
LIMITED**

Given at Companies House on **19th August 2013**



**X2F2H5Z7**



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

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

## Notice of Change of Name by Resolution

*Company Number:* NI064350

*Company Name:* ROSETTA PARK APARTMENTS MANAGEMENT COMPANY LIMITED

*Received for filing in Electronic Format on the:* 19/08/2013

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Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: NI064350

Company name:

ROSETTA PARK APARTMENTS MANAGEMENT COMPANY  
LIMITED

The following special resolution to change the name of the company  
was agreed and passed by members.

On the 12th August 2013

That the name of the company be changed to:

6 & 6A ROSETTA PARK APARTMENTS MANAGEMENT COMPANY  
LIMITED