

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 09404567

Existing company name: STANTON ESTATES LIMITED

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

BECANT HOUSE, BRADGATE PARK VIEW

CHELLASTON, DERBY DE73 5UH

On the 5th day of JUNE 2015

That the name of the company be changed to:

New name: STANTON DEVELOPMENTS (DERBY) LIMITED

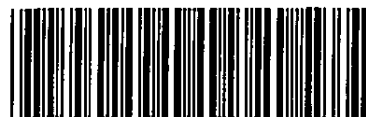
Signed: AR [signature]

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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09/06/2015

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9404567

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

STANTON ESTATES LIMITED

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

STANTON DEVELOPMENTS (DERBY) LIMITED

Given at Companies House on **19th June 2015**



Companies House



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