

CASTLEGROVE PARK LIMITED

COMPANY NUMBER 07825269

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

We, the undersigned, being all members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, and who hold at least 75% of the voting rights in the Company between us make the following resolution which shall have force and effect as a Special Resolution and which shall, in accordance with section 288 *et seq* of the Companies Act 2006, be as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

"That the name of the company be and is hereby changed to **"CASTLEGROVE INDUSTRIAL PARK LIMITED"**

.....
Peter Hunt

.....
Date

.....
Jacqueline Hunt

.....
Date

SATURDAY



A09 *A1MU09DS* #1
01/12/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7825269

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

CASTLEGROVE PARK LIMITED

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

CASTLEGROVE INDUSTRIAL PARK LIMITED

Given at Companies House on **3rd December 2012**



Companies House



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