

Company Number: 03397032

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**ACORN HOMES (UK) LIMITED**  
**(the "Company")**

At an Annual General Meeting of the Company held at Northdown House, Northdown Park Road, Margate, Kent, CT9 3TP on 3rd April 2012 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from St Nicholas Lodge Uk Limited to Acorn Homes (UK) Limited (the "Special Resolution") together with a form of consent to short notice **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed

.....  
.....

Mr Andrew William  
Warrilow (Chairman)

... 15 APRIL 2012 ...

Date



A16

27/04/2012

#387

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3397032

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

**ST. NICHOLAS LODGE UK LIMITED**

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

**ACORN HOMES (UK) LIMITED**

Given at Companies House on **1st May 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES