

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

Company number: 07679526

Existing company name: TAMNORTH 2011 LTD

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

60 BEAUFORT STREET, BRYNNMAWR, GWENT, NP23 4AE

On the 2 day of MAY 2014

That the name of the company be changed to:

New name: 360 PROPERTY (WALES) LTD

Signed: 

*Director / ~~secretary~~ / ~~GIC Manager~~ (if appropriate) / ~~administrate~~ / ~~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.

WEDNESDAY



A09 07/05/2014 #132
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7679526

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

TAMWORTH 2011 LIMITED

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

360 PROPERTY (WALES) LTD

Given at Companies House on **12th May 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES