



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2380308

I hereby certify that

**OFFERLONG PROPERTY MANAGEMENT LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**THE OLD COACHYARD LAMBOURN PROPERTY  
MANAGEMENT COMPANY LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 10 AUGUST 1989

*P. Bevan*  
P. BEVAN

an authorised officer

15/8

Company No. 2380308



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
of  
OFFERLONG PROPERTY MANAGEMENT LIMITED  
(Passed 31 July 1989)

At an EXTRAORDINARY GENERAL MEETING of the Members of the  
above named Company duly convened and held at *3 The Penton*  
*Park Street Newbury* Berkshire on *31st* the *July* day of  
1989 the following Resolution was duly passed as a  
Special Resolution of the Company

SPECIAL RESOLUTION

That the name of the Company be changed to "THE OLD  
COACHYARD LAMBOURN PROPERTY MANAGEMENT COMPANY LIMITED"

*[Signature]*  
CHAIRMAN OF THE MEETING

*(LMA COPY FOR  
COMPANIES REGISTER)*

*GRAVY GRAVY  
73 LONDON ST  
REWARD 25 11  
KRIWALAKAR*

*n/w. 001 270  
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