

69/20

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 10549795

Existing company name: PLACES DEVELOPMENTS (HOLDINGS) LIMITED

The following special written resolution to change the name of the company was agreed and passed by the sole member

on the 4th day of September 2017

That the name of the company be changed to:

PLACE BUILDERS LIMITED

Signed: 
Chris Martin, Company Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10549795

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

PLACES DEVELOPMENTS (HOLDINGS) LIMITED

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

PLACE BUILDERS LIMITED

Given at Companies House on **19th September 2017**



Companies House



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