

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

Company number: 302132

Existing company name: NATIONAL HOUSING FEDERATION

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

THE ICC, BIRMINGHAM

On the 17th day of SEPTEMBER 2012

That the name of the company be changed to:

New name: NATIONAL HOUSING FEDERATION LIMITED

Signed: Steph BWM

*Director / secretary / CIO Manager (if appropriate) / administrator / 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

FRIDAY

COMPANIES HOUSE



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RC2

28/02/2014

#4



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 302132

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

NATIONAL HOUSING FEDERATION

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

NATIONAL HOUSING FEDERATION LIMITED

Given at Companies House on **28th February 2014**



Companies House



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