

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: Stephen Bunn

*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

COMPANIES HOUSE

FRIDAY



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28/02/2014

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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