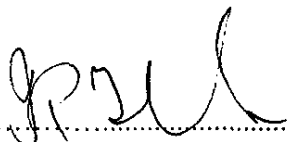


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
NATWEST INVOICE FINANCE LIMITED
(Company no. 00980694)
WRITTEN SPECIAL RESOLUTION

By Written Resolution of the eligible members of the above Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following Resolution was passed as a Special Resolution on ⁶~~14~~ June 2018:

SPECIAL RESOLUTION

That the name of the Company be changed to **Springwell Street Developments (No.1) Limited**

.....  6.6.18
J P Thwaite
Director

THURSDAY



A14 *A783RR5C* #263
14/06/2018
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **980694**

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

NATWEST INVOICE FINANCE LIMITED

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

SPRINGWELL STREET DEVELOPMENT (NO.1) LIMITED

Given at Companies House on **22nd June 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES