

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

**COMPANY NUMBER:** 01475819

**EXISTING COMPANY NAME:** Five Star Services Limited

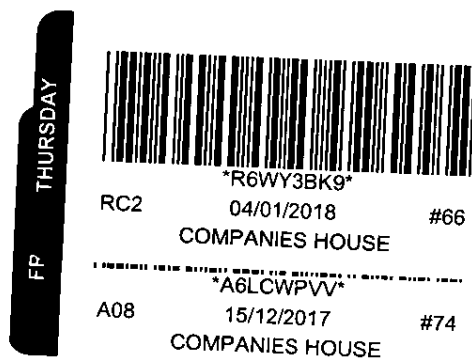
The following special written resolution to change the name of the company was agreed and passed by the members:

X on the 15 day of December 20 17

That the name of the company be changed to:

**NEW COMPANY NAME:** R House 101 Limited

**Signature:** [Signature]





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1475819

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

**FIVE STAR SERVICES LIMITED**

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

**R HOUSE 101 LIMITED**

Given at Companies House on **4th January 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES