

Company Number 01925859
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
Of
H.A. & D.B. KITCHIN LIMITED (the "Company")

Circulation Date 13 October 2017 ("Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

1. **THAT**, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to HADB Realisations Limited.

AGREEMENT

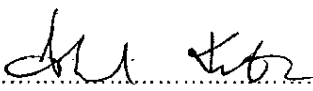
Please read the notes at the end of this document before indicating your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby agree to the Resolution.

Signature:

Print name: PETER GRANT

Date:

Signature 

Print name: ALEXANDER KITCHIN

Director duly authorised for and on

behalf of WILL HALL LIMITED

Date: 23/10/17

THURSDAY



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02/11/2017
COMPANIES HOUSE

#248

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by one of the following methods:
 - 1.1 if you received the Resolution by e-mail by replying to that e-mail and stating in your reply your name and that you agree to the Resolution; or
 - 1.2 by signing and dating this document where indicated above and returning it to the Company either:
 - 1.2.1 by e-mail: by sending a scanned copy of the signed and dated Resolution to reena.patel2@kpmg.co.uk; or
 - 1.2.2 by hand: by delivering the signed and dated Resolution to KPMG LLP, 15 Canada Square, London, E14 5GL marked "For the attention of Reena Patel"; or
 - 1.2.3 by post: by returning the signed and dated Resolution by post to KPMG LLP, 15 Canada Square, London, E14 5GL marked "For the attention of Reena Patel".
- 2 If you are indicating agreement to the Resolution on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
- 3 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 5 When agreement to the Resolution has been received from members representing at least 75% of the total voting rights of the Company, it will be deemed passed. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1925859

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

H.A. & D.B. KITCHIN LIMITED

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

HADB REALISATIONS LIMITED

Given at Companies House on **9th November 2017**



Companies House



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