

Company No: 02586084

The Companies Act 2006

COMPANY LIMITED BY SHARES

ACTIVE PROPERTY MANAGEMENT LIMITED

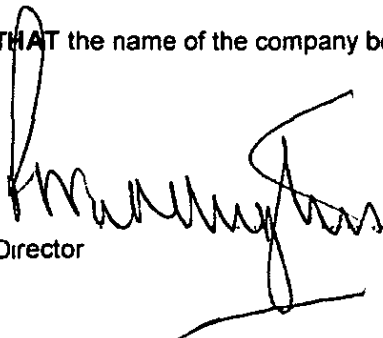
RESOLUTION IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

On the 3 day of November 2015 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company

RESOLUTION

THAT the name of the company be changed to **APM LONDON LIMITED**


Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2586084

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

ACTIVE PROPERTY MANAGEMENT LIMITED

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

APM LONDON LIMITED

Given at Companies House on **5th February 2016**



Companies House



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