

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

Company number: 2771104

Existing company name: 15 Kensington Square Residents Limited

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

On the 14th day of February 2013

That the name of the company be changed to:

New name: 15 KSR Limited

Signed: Tina von Sethe (TINA VON SETHE - DIRECTOR)

\*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / administrator / administrative receiver / receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY

COMPANIES HOUSE



"A246NBC3"

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15/03/2013

#381

COMPANIES ACT 2006



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2771104

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

**15 KENSINGTON SQUARE RESIDENTS LIMITED**

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

**15 KSR LIMITED**

Given at Companies House on **19th March 2013**



**Companies House**



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