

Duncan Lawrie Holdings Limited

Company No: 02854338

Passed: 20 July 2020

Private Company Limited by Shares

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution)

SPECIAL RESOLUTION

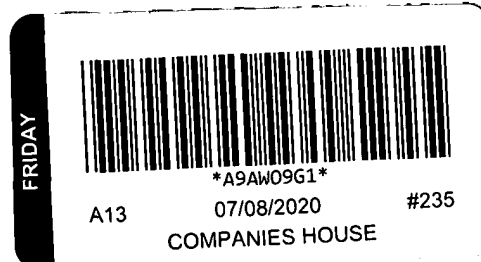
"That the name of the Company be changed to Hobart Place Holdings Limited."

Signed by Susan Walker

Print name SUSAN WALKER

For and on behalf of **DUNCAN LAWRIE HOLDINGS LIMITED**

Date 20.7.2020





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **2854338**

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

DUNCAN LAWRIE HOLDINGS LIMITED

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

HOBART PLACE HOLDINGS LIMITED

Given at Companies House on **12th August 2020**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES