

Company number 02869179

SPECIAL RESOLUTION

of


**RESIDENTIAL LANDLORDS ASSOCIATION LTD
("Association" and / or "Company")**

Passed on: 17 September 2019

At an annual general meeting of the Association duly convened and held at 212 Washway Road, Sale, M33 6RN on Tuesday 17 September 2019 at 2pm to consider the merger of the Association and the National Landlords Association Limited ("**Merger**"), the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

"**THAT**, conditional upon the chairman of the Association confirming to the board of directors of the Association that the Merger has taken place, the registered name of the Company be changed to RLA 2019 Limited in accordance with section 77(1)(a) of the Companies Act 2006"

Signed: 

Director

Date: 6 July 2020

TUESDAY



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A05

07/07/2020

#278

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2869179**

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

RESIDENTIAL LANDLORDS ASSOCIATION LTD

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

RLA 2019 LIMITED

Given at Companies House on **18th July 2020**



Companies House



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