

**CURZON RETAIL LTD**  
**23 Womanby Street, Castle Quarter**  
**Cardiff, CF10 1BR**

**Tel: 029 2066 3720 Fax: 029 2022 4456**

**Company No: 02894738**

**SPECIAL RESOLUTION**  
(Pursuant to Section 78 of the Companies Act 2006)

**CURZON RETAIL LIMITED**

**PASSED THE 15TH DAY OF NOVEMBER 2016**

TUESDAY



A05 15/11/2016 #81  
COMPANIES HOUSE

At an **EXTRAORDINARY GENERAL MEETING** of the Company duly convened and held at 23 Womanby Street, Castle Quarter, Cardiff, CF10 1BR on the 15TH day of NOVEMBER 2016

The following **SPECIAL RESOLUTION** was duly passed -

That the name of the Company be changed to

**G REAL ESTATE LIMITED**

**Dated the 15TH day of NOVEMBER 2016**

**NJC Griffith – Director**.....



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2894738

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

**CURZON RETAIL LIMITED**

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

**G REAL ESTATE LIMITED**

Given at Companies House on **15th November 2016**



**Companies House**



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