

MONDAY



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15/06/2015

#57

COMPANIES HOUSE

Cordea Savills Investment Management Limited

Company No.
3680998

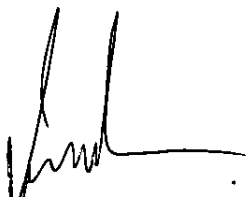
Passed
11 June 2015

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at 33 Margaret Street, London, W1G 0JD, UK on Thursday 11 June 2015 the following resolution was duly passed as a special resolution

Special Resolution

"That the name of the Company be changed to Savills Investment Management (UK) Limited"


Chairman

15/06/2015
Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3680998

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

CORDEA SAVILLS INVESTMENT MANAGEMENT LIMITED

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

SAVILLS INVESTMENT MANAGEMENT (UK) LIMITED

Given at Companies House on **15th June 2015**



Companies House



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