

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04096029

Existing company name: Delph Property Group Limited

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

On the 1st day of December 2017

That the name of the company be changed to:

New name: DPG Realisations 2017 Limited

Signed: _____

**Mr Paul Crocker
Director**

I confirm that I have no objection to the above change of name.

**A J Duncan
Joint Liquidator**

SATURDAY



A6KFNXCG

A07

02/12/2017

#379

COMPANIES HOUSE

COMPANY NO 04096029

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DELPH PROPERTY GROUP LIMITED
(the "Company")**

SA

A07

A6KFNXC8
02/12/2017 #378
COMPANIES HOUSE

Circulation date: 20th November 2017
(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution:

Special Resolution

"That the name of the Company be changed to DPG Realisations 2017 Limited".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the special resolution proposed as a Written Resolution. The undersigned, being all eligible members entitled to vote on the Written Resolution on the Circulation Date, hereby irrevocably agree to the Written Resolution:

Signature:
Name of Shareholder:
Shareholding:

[Signature]
Paul Crocker
130

Signature:
Name of Shareholder:
Shareholding:

[Signature]
Vanessa Crocker
20

Signature:
Name of Shareholder:
Shareholding:

[Signature]
Alessandra Crocker
12

Signature:
Name of Shareholder:
Shareholding:

[Signature]
Francesca Crocker
12

Signature:
Name of Shareholder:
Shareholding:

[Signature]
Joshua Crocker
12

Signature:
Name of Shareholder:
Shareholding:

.....
Olivia Crocker
12

Signature:
Name of Shareholder:

.....

Alessandra Crocker

Signature:
Name of Shareholder:

.....
Francesca Crocker

Signature:
Name of Shareholder:

.....

Joshua Crocker

Signature:
Name of Shareholder:
Shareholding:

.....
Olivia Crocker
2

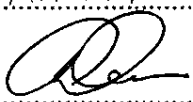
IMPORTANT NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolutions, please signify your agreement by signing where indicated and return the document to the Company, c/o Leonard Curtis at 5th Floor, Grove House, 248a Marylebone Road, London NW1 6BB.
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 The written resolution will be passed when the required majority of eligible members have signified their agreement to it (s.296(4) Companies Act 2006) by signing and returning the written resolution to the Company, c/o Leonard Curtis.
- 4 As it is a special resolution, the written resolution is passed when members representing not less than 75% of the total voting rights of eligible members have signified their agreement.
- 5 Unless sufficient agreement has been received for the resolution to be passed, it will lapse 28 days from the Circulation Date on 6 November 2017. If you agree to the Resolution, please ensure that your agreement reaches Leonard Curtis before or during this date.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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FOR LIQUIDATORS' USE ONLY:

Date received by the Joint Liquidators at Leonard Curtis, 5th Floor, Grove House, 248a Marylebone Road, London NW1 6BB and therefore the date of the passing of the written resolution:

01/12/2017
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Signed by the Joint Liquidator

Print Name

A J DUNCAN