

Company number 04660522

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

202-231 Elmhurst Mansions Limited (Company)

6th April 2013

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, in accordance with section 78 of the Companies Act 2006, the Director be generally and unconditionally authorised to change the name of the Company to 202-207 Elmhurst Mansions Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 25th February 2013, hereby irrevocably agrees to the Resolution

Signed by

Date

FRIDAY



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A14

17/05/2013

#110

COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand to the Company's registered office address, 34 Queen Anne Street London W1A 3BQ, and/or by attaching a scanned copy of the signed document to an e-mail and sending it to gary.scott@philipross.com. Please enter "Written resolutions dated 6th April 2013" in the e-mail subject box. If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 1st May 2013, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 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
- 5 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4660522

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

202-231 ELMHURST MANSIONS LIMITED

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

202-207 ELMHURST MANSIONS LIMITED

Given at Companies House on **21st May 2013**



Companies House



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