

**DUELGUIDE FINANCE LIMITED**

**Company number 4984236**

**(the "Company")**

The Companies Act 2006

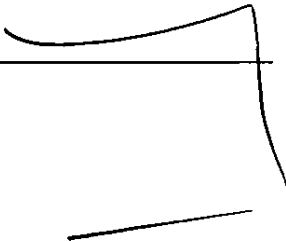
On the 21 May 2015 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

**Special Resolution**

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*"That the name of the Company be changed to Duelguide Properties Limited "*

Director



THURSDAY



LD1

\*L47UEKFC\*  
21/05/2015  
COMPANIES HOUSE

#78



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4984236

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

**DUELGUIDE FINANCE LIMITED**

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

**DUELGUIDE PROPERTIES LIMITED**

Given at Companies House on **21st May 2015**



**Companies House**



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