

Company Number: 05040574

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

UDR BEELEY WOOD LIMITED

8 February 2019 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

1. **THAT**, the registered name of the Company be changed to Loxley Land and Property Limited.

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

We, the undersigned, being persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to that resolution.

SIGNED by , for and on
behalf of **AMG INVESTMENTS LIMITED**:

Andrew McLaughlin
8/2/19

DATED:





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5040574**

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

UDR BEELEY WOOD LIMITED

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

LOXLEY LAND AND PROPERTY LIMITED

Given at Companies House on **25th February 2019**



Companies House



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