

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT

COMPANY NUMBER 05120788

COMPANY NAME TERRACE HILL (BISHOP AUCKLAND) LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at

50 New Bond Street London W1S 1BJ

on the 17th day of November 2015

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME **URBAN&CIVIC BISHOP AUCKLAND LIMITED**

SIGNATURE



Chairman/Director

Name & address to which the certificate is to be sent to

URBAN&CIVIC PLC

50 New Bond Street

London W1S 1BJ

FRIDAY



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19/02/2016

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COMPANIES HOUSE