

5 DEC 2016

Company Number: 05311913

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

Geoff Bailey Holdings Limited¹

(the "Company")

At a General Meeting of the Company held at 9 Commerce Road, Lynchwood, Peterborough, Cambridgeshire, PE2 6LR on 1st December 2016 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Geoff Bailey Holdings Limited to GJB Property Investments Limited (the "Special Resolution") together with a form of consent to short notice **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice.

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed

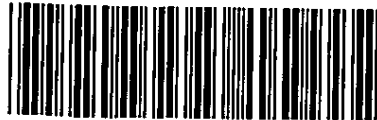
Mr Geoffrey Robert Bailey
(Chairman)

.....
G.R. Bailey

.....
02/12/2016

Date

WEDNESDAY THURSDAY



A5MCCQ08

A06 22/12/2016 #94
COMPANIES HOUSE

A5LCDKU2

A31 07/12/2016 #64
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5311913

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

GEOFF BAILEY HOLDINGS LIMITED

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

GJB PROPERTY INVESTMENTS LIMITED

Given at Companies House on **30th December 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES