

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

**EUROPA (FORSYTH) LIMITED**  
(Registered in England & Wales No 05334354)

**WRITTEN RESOLUTION**

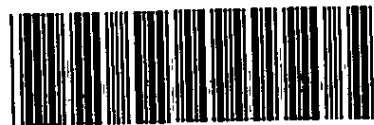
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a special resolution of the Company on 6 March 2014

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Seaside 5 Limited

Signed 

Full Name  
DIRECTOR SIMON ANDREW MARSHALL



A24 20/03/2014 #201  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5334354

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

**EUROPA (FORSYTH) LIMITED**

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

**SEASIDE 5 LIMITED**

Given at Companies House on **24th March 2014**



**Companies House**



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