

Company number 05541954

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SOLE MEMBER'S WRITTEN RESOLUTIONS
OF
IPC GROUP PROPERTY MANAGEMENT LTD
(the "Company")**

The following resolutions were duly passed as special written resolutions of the Company at
10 55 am/pm on 24 November 2015.

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed to Blue Fin Property Management (UK) Limited.
- 2 **THAT** the regulations produced to the meeting and signed, for the purpose of identification, by the Chairman of the meeting, be adopted as the articles of association of the Company in substitution for the existing articles of association of the Company



Duly authorised officer of
IPC Group Property Management Limited

November 2015





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5541954

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

IPC GROUP PROPERTY MANAGEMENT LIMITED

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

BLUE FIN PROPERTY MANAGEMENT (UK) LIMITED

Given at Companies House on **8th December 2015**



Companies House



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