

THURSDAY



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\*L7DY2GQA\*  
06/09/2018  
COMPANIES HOUSE

#7

**LS MARK LANE LIMITED (THE "COMPANY")**  
**COMPANY NUMBER 05740340**

**WRITTEN RESOLUTION OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**  
**PASSED ON**  
**6 SEPTEMBER 2018**

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The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution

**SPECIAL RESOLUTION**

That the name of the Company be changed to "LS 105 Sumner Street Developer Limited".

Signed ..... *M. J. Wood* .....  
Director

for and on behalf of LS Mark Lane Limited

.....  
For and on behalf of  
Land Securities Management  
Services Limited



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5740340**

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

**LS MARK LANE LIMITED**

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

**LS 105 SUMNER STREET DEVELOPER LIMITED**

Given at Companies House on **6th September 2018**