

Company No. 06382509

**GVA GRIMLEY LIMITED**  
("Company")

FRIDAY



PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDER WRITTEN RESOLUTION CIRCULATED ON 20/02/2020 PURSUANT  
TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution be passed as a Special Resolution:

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to Avison Young (UK) Limited.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed: .....

**For and on behalf of Avison Young Holdings Limited (formerly Avison Young (UK) Limited)**

Date: 20/02/2020.....



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6382509**

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

**GVA GRIMLEY LIMITED**

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

**AVISON YOUNG (UK) LIMITED**

Given at Companies House on **2nd March 2020**