

Company No. 06423367

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION**

of

**BERKELEY ONE HUNDRED AND EIGHTY-SIX LIMITED**

(the "Company")

20 August 2015

(the "Circulation Date")

We, the undersigned, being the sole member of the Company who at the circulation date of this resolution has the right to attend and vote at a general meeting of the Company, irrevocably agree to the following special resolution of the Company, in accordance with Chapter 2 Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

"THAT the name of the Company be changed to Coachwood Real Estate Limited "

For and on behalf of

The Berkeley Group PLC

WEDNESDAY



A15

28/10/2015

#100

COMPANIES HOUSE

## NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - By hand delivering the signed copy to company secretary at Berkeley One Hundred and Eighty-Six Limited, Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG
  - Post returning the signed copy by post to company secretary at Berkeley One Hundred and Eighty-Six Limited, Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG
  - E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to jack.mendelssohn@ashurst.com Please enter "Written resolution dated 2015" in the e-mail subject box

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 If the resolution is not passed by the end of the period of 28 days beginning with the Circulation Date, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6423367

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

**BERKELEY ONE HUNDRED AND EIGHTY-SIX LIMITED**

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

**COACHWOOD REAL ESTATE LIMITED**

Given at Companies House on **4th November 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES