

# Henley Aspect East Limited

Company No  
07185490

The Companies Act 2006

On the 22 July 2013 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## Special Resolutions

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- 1 *"That the name of the Company be changed to 5 Princes Gate HL Limited "*
- 2 *"That the Company adopt Articles of Association in the new name of the Company, in the form attached to this Resolution and signed by a director, in substitution for and to the exclusion of the existing Articles of Association "*



Director

WEDNESDAY



\*L2E8LTRL\*  
LD3 07/08/2013 #119  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7185490

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

**HENLEY ASPECT EAST LIMITED**

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

**5 PRINCES GATE HL LIMITED**

Given at Companies House on **13th August 2013**



**Companies House**



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