

Company Number: 07353966

BLT HOLDINGS 2010 LTD
(the "Company")

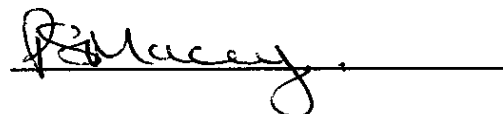
Circulation Date: 26 April 2017

We, the undersigned, being the sole member of the Company entitled to vote on the following resolutions on the Circulation Date, **HEREBY RESOLVE** in accordance with section 78 of the Companies Act 2006 that the following resolution be passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "BL Holdings 2010 Limited".

Signed by:



Director, for and on behalf of
British Land (Joint Ventures) Limited

Dated: 28 April 2017

THURSDAY



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04/05/2017

#387

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7353966

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

BLT HOLDINGS 2010 LTD

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

BL HOLDINGS 2010 LIMITED

Given at Companies House on **13th May 2017**



Companies House



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