

**60 PRINCES GATE MEWS RTM COMPANY LIMITED**

**("Company")**

**Registered number 07616641**

**Special Resolution of the Company passed  
on 7th May 2014**

**At a General Meeting of the members of the Company duly convened and held on 7th May 2014, the following resolution was passed unanimously by the members as a Special Resolution of the Company.**

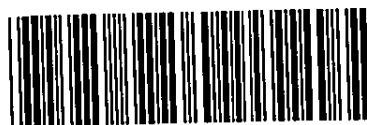
**That the name of the Company be changed to.**

**60 PRINCES GATE MEWS FREEHOLD LIMITED**

*Jonathan Hart.*

Jonathan Hart  
Chairman

THURSDAY



A06

\*A37FVBX6\*

08/05/2014

#236

COMPANIES HOUSE