


**Companies Act 2006  
Special Resolution on Change of Name**

Company number 07776551

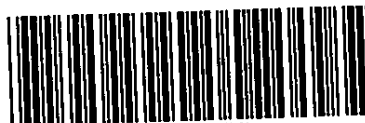
Existing company name Navigator Capital Limited

At a General Meeting of the members of the above named company, duly convened and held at 16 Stratford Place, London, W1C 1BF on 14 June 2013, it was resolved that the name of the company be changed to Burrington Estates Limited

Signed

  
Mr M D Edworthy, Director  
on behalf of the company

FRIDAY



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28/06/2013

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