

Company Number 08015062

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CO-WORK SPACE II LIMITED (Company)

I HEREBY CERTIFY THIS DOCUMENT
TO BE A TRUE COPY OF THE ORIGINAL

DATED 26/4/17

SOLICITOR

Eric Lewis

ERIC LEWIS

18 April 2017 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the directors of the Company propose that the resolution below is passed as a special resolution (Special Resolution)

SPECIAL RESOLUTION

	For	Against
That the name of the Company be changed to Co-Work Space Limited	X	

Please read the notes at the end of this document before signifying your agreement to any of the resolutions.

Signed on the Circulation Date
by order of the Board of Directors

Eric Lewis

Secretary

AGREEMENT

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution as indicated above.

Signed by Philip Kuhn

PK *Philip Kuhn*

Date

26 April 2017

Written Resolutions of Shareholders

WEDNESDAY
TH



A66M2J35

A28 17/05/2017 #53

COMPANIES HOUSE

A659CKYR

A20 27/04/2017 #341

COMPANIES HOUSE

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SOLICITOR


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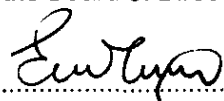
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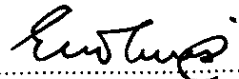
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by order of the Board of Directors


Secretary

AGREEMENT

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution as indicated above.

Signed by Lenta Properties Limited

G. Grodner DIRECTOR
 DIRECTOR

Date

26 April 2017



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8015062

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

CO-WORK SPACE II LIMITED

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

CO-WORK SPACE LIMITED

Given at Companies House on **22nd May 2017**



Companies House



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