

**PGL (124) Limited**  
(the "Company")

Company No  
08279036

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible member of the Company as a written resolution and passed as a special resolution (the "Resolution")

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Special Resolution

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**THAT** the name of the Company be changed to Pemberstone Properties (No 4) Limited

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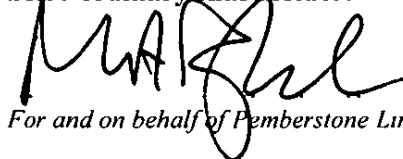
Agreement

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I, being the holder of all of the shares being entitled to attend and vote at a general meeting of the Company hereby signify my irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

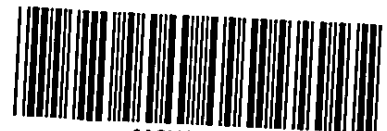
Dated *23 September* 2014

£1.00 ordinary shareholder:



*For and on behalf of Pemberstone Limited*

THURSDAY



\*A3H6D0BV\*

A07

25/09/2014

#22

COMPANIES HOUSE

## **Written Resolution - Acceptance Procedure**

**Members who agree to the Resolution(s), MUST notify the Company of their approval using one of the methods specified below by *30 September* 2014. Failure to do so will render all such approvals invalid.**

To signify consent to the Resolution(s), members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to the Company's registered office Whittington Hall, Whittington Road, Worcester WR5 2ZX by means of

delivering the document by hand, or

sending the document by post, or

scanning the document and sending it by email to karenwebb@pemberstone.com

If Members return the document by post, their agreement to the Resolution(s) will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above

Members do not need to take any action if they do not agree to the Resolution(s)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8279036

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

**PGL (124) LIMITED**

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

**PEMBERSTONE PROPERTIES (NO. 4) LIMITED**

Given at Companies House on **25th September 2014**



**Companies House**



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