

Number of Company 08425974

**COMPANIES ACTS 2006**

**SPECIAL RESOLUTION**

**OF**

**110-112 CURTAIN ROAD LEASE HOLDERS LIMITED**

**PASSED**

**THIS 15<sup>th</sup> DAY OF DECEMBER 2013**

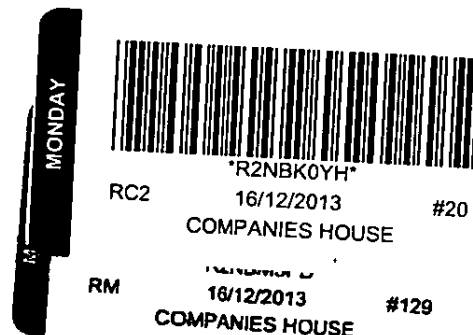
At an Extraordinary General Meeting of the Members of 110-112 Curtain Road Lease Holders Limited held at Huttonread House, Steelstown, Rathcoole, Co. Dublin, Ireland on the 15<sup>th</sup> day of [DECEMBER] 2013 the following resolution was passed as a Special Resolution -

On receiving the approval of the Companies Registry the name of the company be changed to 296 Kingsland Road Lease Holders Limited<sup>®</sup>

  
Chairman of the Meeting

Presented by -

Stuart Smalley & Co LLC  
18 St Georges Street,  
Douglas,  
Isle of Man





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8425974

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

**110-112 CURTAIN ROAD LEASE HOLDERS LIMITED**

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

**296 KINGSLAND ROAD LEASE HOLDERS LIMITED**

Given at Companies House on **21st January 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES