

Company Number: 09012635

FRIDAY



LD1 *L70VBTAW* 02/03/2018 #164
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE SOLE MEMBER

of

CURLEW LETTING GP2 LIMITED
(the **Company**)

Circulated on... 27 FEBRUARY... (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), it is proposed that the resolutions below are passed as indicated below. The resolutions set out below are referred to in this document as the **Resolution**.

SPECIAL RESOLUTION

I. THAT the name of the Company be changed to PBSA Letting GP2 Limited.

Please read the notes set out below before signing or taking any action on this document.

AGREEMENT

The sole member entitled to vote on the Resolutions on the Circulation Date, irrevocably agrees to the Resolutions:

SIGNED by PBSA ENIGMA S.A R.L.

Signature

Date on which Resolutions are passed... 27 FEBRUARY...

Notes:



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9012635

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

CURLEW LETTING GP2 LIMITED

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

PBSA LETTING GP2 LIMITED

Given at Companies House on **2nd March 2018**



Companies House



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