

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 09027758

COMPANY NAME BRAUNSTONE LIMITED

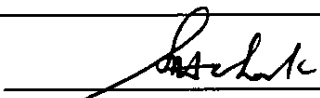
At a General Meeting of the members of the above named company,  
duly convened and held at  
MERCURY HOUSE, HEATHER PARK DRIVE, WEMBLEY, MIDDLESEX, HA0 1SX

on the 9 day of JUNE 20 14

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME BRAUNSTONE PROPERTIES LIMITED

Signature   
Chairman, Director, Secretary or Officer of the Company

Notes

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent

MERCURY HOUSE, HEATHER PARK DRIVE, WEMBLEY, MIDDLESEX, HA0 1SX



Minutes of a Written Resolution of

**Braunstone Limited**

Company number:

**09027758**

Held At.

**Mercury House, Heather Park Drive,  
Wembley, Middlesex, HA0 1SX**

The undersigned, being ~~75%~~ / the sole member of the company entitled to vote on 9<sup>th</sup> June 2014, hereby agree in accordance with s.296 CA 2006 that a **SPECIAL RESOLUTION** be passed to change the company's name in accordance with s.28(1) CA 1985 to

**BRAUNSTONE PROPERTIES LIMITED**

  
.....  
SHAILESH M SUCHAK



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9027758

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

**BRAUNSTONE LIMITED**

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

**BRAUNSTONE PROPERTIES LIMITED**

Given at Companies House on **20th June 2014**



**Companies House**



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