

Hammerson (Silverburn) JV Investment Advisor Limited  
(Registered number 9075463)

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 proposes that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

*"That the name of the Company be changed to Silverburn Investment Advisor Limited"*

We, being the eligible members of the Company, hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members:

25 Ordinary Shares of £1 each shareholder

  
.....  
Hammerson (Silverburn) Limited

Date of Signature . . . 21/12/16 . . .

.....  
CPP Investment Board Real Estate Holdings Inc

Date of Signature . . . . .

TUESDAY



A07 10/01/2017 #211  
COMPANIES HOUSE

Company No. 9075463

Hammerson (Silverburn) JV Investment Advisor Limited  
(Registered number: 9075463)

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.....  
Hammerson (Silverburn) Limited

Date of Signature: .....

  
.....  
CPP Investment Board Real Estate Holdings Inc.

Date of Signature.....5/1/17.....



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9075463

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

**HAMMERSON (SILVERBURN) JV INVESTMENT ADVISOR  
LIMITED**

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

**SILVERBURN INVESTMENT ADVISOR LIMITED**

Given at Companies House on **18th January 2017**



**Companies House**



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