

Company Number: 09164923

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

K QUARTER APARTMENTS N1 LIMITED

(the "Company")

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

Date of circulation: 4 November 2014

WRITTEN RESOLUTION

The undersigned, being members of the Company who, as at the date of circulation of this Resolution, would be entitled to attend and vote at general meetings of the Company, HEREBY PASS the following Resolution as a Special Resolution and agrees that such Resolution shall, for all purposes, be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

- 1 **THAT** the name of the company be changed to **KINGS QUARTER APARTMENTS N1 LIMITED**

AGREEMENT

Please read the notes set out overleaf before signifying your agreement to the above Resolution

The undersigned, being the person entitled to vote on the above Resolution on the date of circulation stated above hereby irrevocably agree to the above Resolution

Signed. 
**Vincent Billings for and on behalf of
Bolt Burdon Secretaries Ltd**

Date **04/11/2014**

WEDNESDAY



A3K144W8

A38

05/11/2014

#34

COMPANIES HOUSE

NOTES

- (a) You can choose to agree to all of the above Resolutions, or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document above and returning it to the Company using one of the following methods

- (i) By Hand delivering the signed copy to Bolt Burdon, Providence House, Providence Place, Islington, London N1 0NT (Ref VSB)
- (ii) Post returning the signed copy by post to Bolt Burdon, Providence House, Providence Place, Islington, London N1 0NT (Ref VSB)
- (iii) Fax faxing the signed copy to 020 7288 4701 marked "For the attention of Vincent Billings, Bolt Burdon (Ref VSB)"
- (iv) E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to vincentbillings@boltburdon.co.uk. Please enter "Written Resolutions" along with the date of circulation, as stated on Page 1 of this document, in the e-mail subject box

If you do not agree to all of the Resolutions, you do not need to do anything you will not be deemed to agree to any of the Resolutions if you fail to reply

- (b) Once you have indicated your agreement to the Resolutions and returned them to us, you may not revoke your agreement
- (c) Unless, by 14 days after the circulation date, as stated on page 1 of this document, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure your agreement reaches us before close of business on this date
- (d) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document