
EMPIRE INVESTMENT CAPITAL LIMITED
(the "Company")

Company No: 09214145

**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED**

ON

6th September 2019

I, the undersigned, being the sole Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with section 288 of the Companies Act 2006 (the "Act") to pass the following resolution as Special Resolution of the Company pursuant to Section 288 of the Act (as substituted) having been complied with:

SPECIAL RESOLUTION

THAT:

1. The name of the company is hereby changed to Empire Managed Properties Limited.


Raymond William Empson

FRIDAY
THU



A09	*A8EW3NFM*	#21
	27/09/2019	
	COMPANIES HOUSE	
A17	*A8DTT6UP*	#71
	12/09/2019	
	COMPANIES HOUSE	



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9214145**

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

EMPIRE INVESTMENT CAPITAL LIMITED

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

EMPIRE MANAGED PROPERTIES LIMITED

Given at Companies House on **9th October 2019**