

**THE COMPANIES ACTS 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**VENTURE INVESTORS LIMITED**

Passed the 11<sup>th</sup> December 2015

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on the 11<sup>th</sup> December 2015 the following SPECIAL RESOLUTION was duly passed:-

**RESOLUTION.**

"That, with the consent of the Registrar of Companies the Company name be changed to IDEAL PROPERTY PARTNERS LIMITED."

MONDAY



A31 \*A4MQGCZT\* #90  
21/12/2015  
COMPANIES HOUSE

Chairman

563174  
SAME DAY COMPANY SERVICES LIMITED  
9, PERSEVERANCE WORKS  
KINGSLAND ROAD  
LONDON E2 8DD  
TEL. 0870 22 00 825  
[www.samedaycompany.co.uk](http://www.samedaycompany.co.uk)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9331070

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

**VENTURE INVESTORS LIMITED**

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

**IDEAL PROPERTY PARTNERS LIMITED**

Given at Companies House on **23rd December 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES