

Company Number 09538205

**THE COMPANIES ACT 2006**  
**AND**  
**THE COMPANIES ACTS 1985 AND 1989**

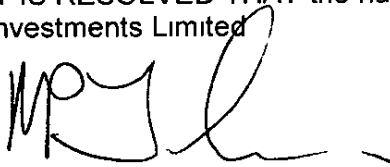
WRITTEN RESOLUTION OF THE SHAREHOLDER OF  
MIDHAVEN PROPERTIES (No 2) LIMITED ("the Company")

Dated 15 July 2015

I, the undersigned, being the sole Member for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution of the Company pursuant to the provisions of Chapter 2 of Part 13 of the Companies Act 2006 and confirm that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

**SPECIAL RESOLUTION**

IT IS RESOLVED THAT the name of the Company be changed to Midhaven Investments Limited



M P Jenkins

15 July 2015  
Date

**Notes;**

- 1 In order to signify your agreement to the above resolution you need to sign on the dotted line above where your name is stated and insert the date of your signature,
- 2 Circulation Date 15 July 2015,
- 3 The resolution must be signed by the required number of eligible Members on or before the end of the period of 28 days beginning with the Circulation Date referred to in note 2 above,
- 4 Please return the signed and dated resolution, if you wish to agree with it, to the Company on or before the end of the period referred to in note 3 above

THURSDAY



\*A4BQBK8H\*

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16/07/2015

#167

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9538205

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

**MIDHAVEN PROPERTIES (NO.2) LIMITED**

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

**MIDHAVEN INVESTMENTS LIMITED**

Given at Companies House on **25th July 2015**



**Companies House**



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