

Company No. 9670464

THE COMPANIES ACT 2006

FRIDAY



LD2

15/04/2016
COMPANIES HOUSE

#111

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

SWANDEW LIMITED

(the "Company")

Clifford Chance Nominees Limited and Clifford Chance Secretaries Limited, being all the members of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution

SPECIAL RESOLUTION

THAT the Company's name be changed to Woburn Strategic Properties Limited.

SIGNATURE: _____

MICHAEL JOHN EDWARDS for and on behalf of Clifford Chance Nominees Limited

DATE

15/04/2016

SIGNATURE: _____

JONATHAN SOLOMON for and on behalf of Clifford Chance Secretaries Limited

DATE

15/04/2016

Notes.

- 1 The circulation date of this resolution is 15 April 2016 This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution

- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand
3. This resolution must be passed by 11 May 2016 If the resolution is not passed by such date they will lapse. The agreement of a member to the resolution is ineffective if signified after this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9670464

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

SWANDEW LIMITED

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

WOBURN STRATEGIC PROPERTIES LIMITED

Given at Companies House on **30th April 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES