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MPM Properties (Management) Limited

(REGISTERED NUMBER: 09745137)

Minutes of Meeting of Shareholders & Directors on 25 August 2015

CAF

Present

Mr C Astin

Mr D Astin

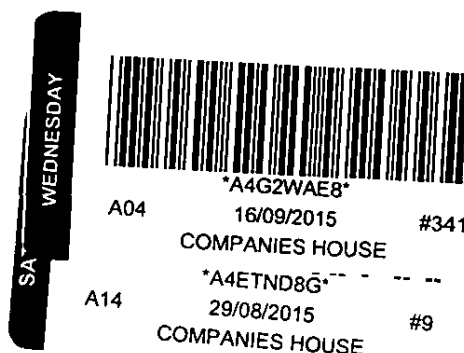
The purpose of the meeting of was to propose as Resolution 1 a change of the name of the Company from MPM Properties (Management) Limited to 57 High Street (Management) Limited The resolution was unanimously approved

By order of the Board



Colin Astin

Director & Company Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9745137

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

MPM PROPERTIES (MANAGEMENT) LTD

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

57 HIGH STREET (MANAGEMENT) LIMITED

Given at Companies House on **26th September 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES