

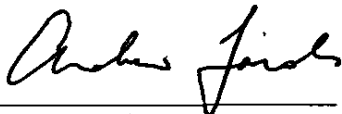
**Companies Act 2006**

**Written Resolution of 20 Selvage Lane Management Company Limited  
(09879277) (the "Company")**

On 23 November 2016 the following resolution was duly passed at a general meeting held at 16 Allandale Ave, London, N3 3PJ

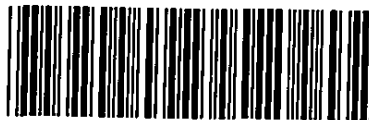
**Special Resolution**

That the name of the company be changed from "20 Selvage Lane Management Company Limited" to Selvage Management Ltd



A Jacobs, Director

THURSDAY



\*A5KX143K\*

A30

01/12/2016

#257

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9879277

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

**20 SELVAGE LANE MANAGEMENT COMPANY LIMITED**

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

**SELVAGE MANAGEMENT LTD**

Given at Companies House on **13th December 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES