

Full name: Written resolution of members under Companies Act 2006 one resolution only

Company number 10029106

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SUNNYMEDE FLAT MANAGEMENT LIMITED (Company)

15 March 2016

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution (Resolution)

SPECIAL RESOLUTION

THAT the name of the Company is changed to SUNNYMEAD FLAT MANAGEMENT LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 15 March 2016, hereby irrevocably agrees to the Resolution:

Signed by ANTHONY QUINN:

Date.

.....
[SIGNATURE OF INDIVIDUAL]
.....

15/03/2016

FRIDAY



A23 *A530M8HM* #192
18/03/2016
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10029106

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

SUNNYMEDE FLAT MANAGEMENT LIMITED

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

SUNNYMEAD FLAT MANAGEMENT LIMITED

Given at Companies House on **21st March 2016**



Companies House



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