

BALTIC PLACE THREE RTM COMPANY LTD

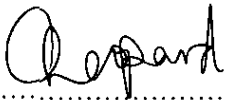
Company No:
10354552

The Companies Act 2006

On the 11th April 2022 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

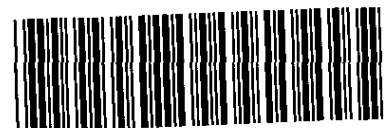
Special Resolution

"That the name of the Company be changed to Baltic Place Block 2 RTM Company Limited."



Chairman

FRIDAY



AB4ERL29

A12

20/05/2022

#125

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10354552**

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

BALTIC PLACE THREE RTM COMPANY LTD

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

BALTIC PLACE BLOCK 2 RTM COMPANY LIMITED

Given at Companies House on **23rd May 2022**



Companies House



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