

Company Number: 10840690

FRIDAY



**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SOLE MEMBER**

of

**CURLEW SEVENTH LETTING GP2 LIMITED**  
(the **Company**)

Circulated on... 27 FEBRUARY... (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), it is proposed that the resolutions below are passed as indicated below. The resolutions set out below are referred to in this document as the **Resolution**.

**SPECIAL RESOLUTION**

- I. THAT the name of the Company be changed to PBSA Seventh Letting GP2 Limited.

**Please read the notes set out below before signing or taking any action on this document.**

**AGREEMENT**

The sole member entitled to vote on the Resolutions on the Circulation Date, irrevocably agrees to the Resolutions:

**SIGNED by PBSA ENIGMA S.A R.L.**

Signature

Date on which Resolutions are passed... 27 FEBRUARY...



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10840690

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

**CURLEW SEVENTH LETTING GP2 LIMITED**

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

**PBSA SEVENTH LETTING GP2 LIMITED**

Given at Companies House on **2nd March 2018**



**Companies House**



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