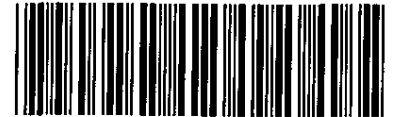


**Company Number: 11208526**

WEDNESDAY



LD1 \*L70Q3Y36\* 28/02/2018 #19  
COMPANIES HOUSE

The Companies Act 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

**FIRST URBAN (WELLINGTON STREET) LIMITED**  
("the Company")

Circulation date: 16 February 2018

We, the undersigned, being the members of the Company eligible to attend and vote at general meetings, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

**IT IS RESOLVED:**

**THAT** the name of the company be changed to:

**FIRST URBAN (AYLESBURY) LIMITED**

Signed:

.....  
Daniel Goldberg  
Member

Date: 16/2/2018

.....  
Jason Harris  
Member

Date: 16/2/2018



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 11208526

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

**FIRST URBAN (WELLINGTON STREET) LIMITED**

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

**FIRST URBAN (AYLESBURY) LIMITED**

Given at Companies House on **28th February 2018**