

Change of Corporate Member's details

LIGHTSTONE WIMPOLE STREET LLP LLP name in full:

LLP Number: OC392963

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Details Prior to Change

LIGHTSTONE PROPERTIES PLC Original name:

New Details

01/02/2017 Date of Change:

New Name: LIGHTSTONE PROPERTIES LIMITED

New Registered or

C/O KATTEN MUCHIN ROSENMAN UK LLP

Principal Office Address: PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD LONDON

ENGLAND EC4M 8AB

Designated Member: **YES**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.