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**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04039143

Existing company name: LEASEWIDE PROPERTY MANAGEMENT LIMITED

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

196 NEW KINGS ROAD

On the 9<sup>th</sup> day of SEPTEMBER 20 13

That the name of the company be changed to:

New name. 26 27 HANS PLACE LTD

Signed: 

~~\*Director / secretary / GIG Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)~~

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



LD5 04/10/2013 #28  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4039143

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

**LEASEWIDE PROPERTY MANAGEMENT LIMITED**

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

**26 27 HANS PLACE LTD**

Given at Companies House on **10th October 2013**



**Companies House**



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