

Company Number: 01639133

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**TNC MANAGEMENT LIMITED**

At a General Meeting of the Company held at Cheltenham Film and Photographic Studios, Arle Court, Hatherley Lane, Cheltenham, Gloucestershire, GL51 6PN on Wednesday 11th December 2019 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

**CHANGE OF NAME**

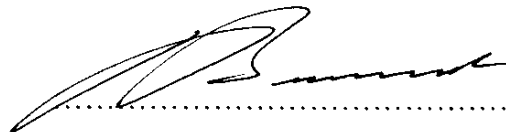
The chairman proposed that the Company change its name

FROM:

**TNC MANAGEMENT LIMITED**

TO:

**UNITY PROPERTY LIMITED**

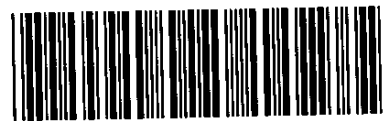
  
.....

Mr Peter Buckland (Chairman)

13 . 1 . 20  
.....

Date

FRIDAY



RC2      \*R8WVFQDC\*      #9  
17/01/2020  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **1639133**

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

**TNC MANAGEMENT LIMITED**

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

**UNITY PROPERTY LIMITED**

Given at Companies House on **17th January 2020**



**Companies House**



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