

Company number 7380131

The Companies Act 2006

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Company limited by shares

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**Special resolution**  
of  
**1-19 GLOUCESTER ROAD LIMITED**


Passed on 20<sup>th</sup> September 2010

The following resolution was passed as a special resolution of the company at a general meeting of the company duly convened and

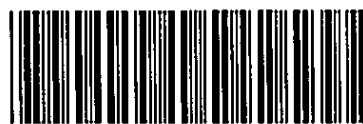
held at \_\_\_\_\_  
date 20 September 2010  
time 12. pm

That the name of the company be and is changed to

**1-19 GLOUCESTER COURT FREEHOLD LIMITED**

  
\_\_\_\_\_  
Chairman

MONDAY



LD1 20/09/2010 270  
COMPANIES HOUSE

FW3160 KHB dot



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7380131

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

**1-19 GLOUCESTER ROAD LIMITED**

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

**1-19 GLOUCESTER COURT FREEHOLD LIMITED**

Given at Companies House on **20th September 2010**



Companies House  
— to the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES