

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 4238620

EXISTING COMPANY NAME: 32 Mildmay Park (Management) Ltd

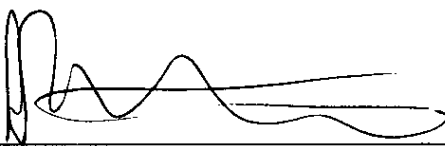
The following special written resolution to change the name of the company was agreed and passed by the members:

on the 10 day of July 20 19

That the name of the company be changed to:

NEW COMPANY NAME: Mildmay Property Ltd

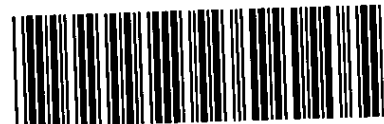
Signature:


Chairman, Director, Secretary or Officer of the Company RUSSELL PETERS
SECRETARY

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

WEDNESDAY



A04 *A8AC005E* #49
24/07/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4238620**

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

32 MILD MAY PARK (MANAGEMENT) LIMITED

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

MILD MAY PROPERTY LTD

Given at Companies House on **2nd August 2019**



Companies House

