

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

**COMPANY NUMBER:** Charter Square Management Limited


**EXISTING COMPANY NAME:** 02723110

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

on the 7th day of February 20 19

That the name of the company be changed to:

**NEW COMPANY NAME:** King Edmund Square Management Limited

**Signature:**   
Chairman, Director, Secretary or Officer of the Company

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.

MONDAY



A06 \*A8A7KF7V\* 22/07/2019 #10  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2723110**

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

**CHARTER SQUARE MANAGEMENT LIMITED**

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

**KING EDMUND SQUARE MANAGEMENT LIMITED**

Given at Companies House on **31st July 2019**



**Companies House**



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