

Company number: 03355588

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GOWER STREET ESTATES LIMITED**

Circulation date: *18 OCTOBER* 2018

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

THAT the name of the Company be changed to "Royal Albert Dock Liverpool Limited".

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being the persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution.

[Signature]
.....
Director/authorised signatory, for and on behalf of Lloyds Bank S. F. Nominees Limited
Date *18 October* 2018

[Stamp: TUESDAY]
.....
Director, Limited
Date
[Barcode]
RC2 *R7J3NN28* #25
20/11/2018
COMPANIES HOUSE

.....
Authorised signatory, for and on behalf of The Board of Trustees of the Tate Gallery
Date 2018

.....
Director, for and on behalf of Harrison & Jones Limited
Date 2018

.....
Authorised signatory, for and on behalf of The Board of Trustees of the National Museums and Galleries on Merseyside
Date 2018

.....
Director, for and on behalf of Greene King Retailing Limited
Date 2018

.....
Director, for and on behalf of Castleforge Ltd

.....
Director, for and on behalf of The Colonnades Residential Limited

Company number: 03355588

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GOWER STREET ESTATES LIMITED**

Circulation date: *19 October* 2018

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

THAT the name of the Company be changed to "Royal Albert Dock Liverpool Limited".

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being the persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution.

.....
Director/authorised signatory, for and on behalf of Lloyds Bank S. F. Nominees Limited
Date 2018

.....
Director, for and on behalf of Lumezia Limited
Date 2018

Jemima Pye
.....
Authorised signatory, for and on behalf of The Board of Trustees of the Tate Gallery
Date *18 October* 2018

.....
Director, for and on behalf of Harrison & Jones Limited
Date 2018

Sandra D'Silva
.....
Authorised signatory, for and on behalf of The Board of Trustees of the National Museums and Galleries on Merseyside
Date *18 October* 2018

.....
Director, for and on behalf of Greene King Retailing Limited
Date 2018

.....
Director, for and on behalf of Castleforge Ltd

[Signature]
.....
Director, for and on behalf of The Colonnades Residential Limited
17th October 2018



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3355588**

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

GOWER STREET ESTATES LIMITED

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

ROYAL ALBERT DOCK LIVERPOOL LIMITED

Given at Companies House on **11th January 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES