

COMPANY NO: 07095187

The Companies Act 2006
Company Limited by Guarantee

SPECIAL RESOLUTIONS

OF

99 BELGRAVE ROAD RTM COMPANY LIMITED
(the "Company")

Passed on 16th August 2018

At a General Meeting of the Company duly convened and held at 140a Tachbrook Street, London, SW1V 2NE, the following resolutions were duly passed as **SPECIAL RESOLUTIONS** of the Company: -

SPECIAL RESOLUTIONS

1. That the name of the Company be changed to **99 BELGRAVE ROAD LIMITED**.
2. THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.



Rupert Mark Harold John Spencer-Churchill
Chairman

THURSDAY



LD2 *L7EFMITM* #74
13/09/2018
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7095187**

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

99 BELGRAVE ROAD RTM COMPANY LIMITED

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

99 BELGRAVE ROAD LIMITED

Given at Companies House on **26th September 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES