

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04039143

Existing company name: LEASEWIDE PROPERTY MANAGEMENT LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

195 NEW KINGS ROAD

On the 9th day of September 2013

That the name of the company be changed to:

New name: 26-27 HANS PLACE LTD

Signed: 

~~Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver / receiver-manager / receiver on behalf of the company~~
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



LD6 *L2H1595K* #76
23/09/2013
COMPANIES HOUSE