

**COMPANIES ACT**

**WRITTEN RESOLUTION OF**

**10 Durham Road RTM Company Limited**

**A company registered in England and Wales Number: 07570482**

I, the undersigned, being the company secretary of the above company, hereby give notice that the following resolution has been unanimously passed by members votes. The said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that

The company shall amend its name from;

10 Durham Road RTM Company Limited

to

10 Durham Road Freehold Company Limited.

Dated 23 Sep 2017

Signed by the company secretary

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*J* for Prime Management (PS) Ltd

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WEDNESDAY



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COMPANIES HOUSE