

Company No: 02172877

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**MCINTOSH 88 LIMITED**

Pursuant to section 288 of the Companies Act 2006 (CA 2006) the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for the purpose, signifies agreement to and passes the following a special resolution of the Company:

**Special Resolution**

That the name of the Company be changed to HE Realisations 01 Limited.

For and on behalf of Havelock Europa PLC (in administration)  
acting by one of its joint administrators Graham Douglas Frost  
(as agent and without personal liability) pursuant to the powers  
conferred on him by the Insolvency Act 1986

Signature: .....

Date: 3 JULY 2018

For and on behalf of Graham Douglas Frost on behalf of himself and  
Toby Scott Underwood (acting without personal liability)

Signature: .....

Date: 3 JULY 2018

THURSDAY



A14 \*A79IZ0I9\* 05/07/2018 #155  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2172877

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

**MCINTOSH 88 LIMITED**

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

**HE REALISATIONS 01 LIMITED**

Given at Companies House on **13th July 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES