

Company number
2350937

THE COMPANIES ACT 1985 TO 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

GOODMAN BUSINESS PARKS READING MANAGEMENT (UK) LIMITED

(the "**Company**")

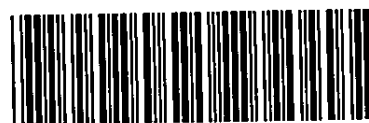
At a general meeting of the Company, duly convened and held at 9.30 a m on 24th September 2015 the following SPECIAL RESOLUTION was duly passed:

THAT the name of the Company be changed to

Arlington Business Park (Reading) Management Limited

.....
Secretary

WEDNESDAY



A31 *A4H0UMSI* #85
30/09/2015
COMPANIES HOUSE