

Company No. 02366959

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BROADGATE ESTATES LIMITED
(the Company)

Circulation Date: 8 August 2022

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose signifies its agreement to and passes the following written resolution as a special resolution of the Company.

SPECIAL RESOLUTION

THAT the name of the Company be hereby changed to British Land Property Services Limited.

DocuSigned by:
Paul Macey
Signature: F4DE42343480440

For and on behalf of
BL Residual Holding Company Limited

Date: 09.08.2022



EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolutions.)

- 1 This document is proposed by the directors of the Company.
- 2 This document is sent to the eligible members on the Circulation Date.
- 3 **Eligible members** are the members who are entitled to vote on the resolutions on the Circulation Date.
- 4 If you wish to signify agreement to this document, please follow the procedure below:
 - (a) you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document.
 - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
 - (c) please return the document to
 - (i) the Company at its registered office marked "for the attention of the directors";
 - (ii) by handing it to any director in person; or
 - (iii) by scanning this document, attaching it to an email and sending it to the Company or to its legal advisers, Addleshaw Goddard LLP.
- 5 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
- 6 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2366959**

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

BROADGATE ESTATES LIMITED

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

BRITISH LAND PROPERTY SERVICES LIMITED

Given at Companies House on **25th August 2022**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**