

Company number 04166411

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FREESTATE Limited (Company)

21 OCTOBER 2016

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION


THAT the registered name of the company be changed to PLAZAGREEN Limited

AGREEMENT

The undersigned, being the persons entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution.


Signed by Charlotte Boyens

Date


21.10.16

Signed by Adam Scott

Date


21.10.16

Signed by Benjamin Johnson

Date

.....
21.10.16

THURSDAY



R5IYWF6W

RCS

03/11/2016

#6

COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4166411

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

FREESTATE LIMITED

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

PLAZAGREEN LIMITED

Given at Companies House on **14th November 2016**



Companies House



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