

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04729043

Existing company name: MAST LIFT PROJECT COMPANY (NO1) LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 19 day of MARCH 2018

That the name of the company be changed to:

New name: MAST FUND001 LIMITED

Signed: *CDanghu*

~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~  
(\*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



A05 \*A7ECJ5Q0\* 12/09/2018 #48  
COMPANIES HOUSE



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **4729043**

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

#### **MAST LIFT PROJECT COMPANY (NO 1) LIMITED**

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

#### **MAST FUNDCO 1 LIMITED**

Given at Companies House on **25th September 2018**