

Company No. 4818650
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
pursuant to Section 288 Companies Act 2006
of LONDON INTERNATIONAL CORP LIMITED
passed the 11th July 2016

At a general meeting of the members of the above-named company, duly convened and held at 131 Edgware Road, London W2 2AP on the 11th July 2016, the following SPECIAL RESOLUTION was passed

CHANGE OF COMPANY NAME THAT the name of the company be changed to -
Hutton Property Management Services Limited

Signed: _____



Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4818650

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

LONDON INTERNATIONAL CORP LIMITED

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

HUTTON PROPERTY MANAGEMENT SERVICES LIMITED

Given at Companies House on **13th September 2016**



Companies House



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