

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**THE GALLERY AT KINGS PLACE LIMITED**

**(Registered Number 05272724)**

**(the "Company")**

25 / 04 / 2017 (the "Circulation Date")

Pursuant to 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 (the "Resolution") by way of written resolution of the Company:

**SPECIAL RESOLUTION**

**"THAT:**

the name of the Company be changed to Parabola Arts Limited."

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole person entitled, as at the Circulation Date, to vote on the Resolution hereby irrevocably agree to the Resolution.

  
\_\_\_\_\_  
For and on behalf of Parabola Estate  
Holdings Limited

Date: 25 / 04 / 2017

FRIDAY



A17

\*A65BX5YO\*  
28/04/2017  
COMPANIES HOUSE

#375

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by:
  - 1.1. delivering the signed document by hand or by post to the following address, to be received on behalf of the Company: Dickson Minto, 16 Charlotte Square, Edinburgh EH2 4DF (marked for the attention of Suzanne May); or
  - 1.2. by attaching a signed copy of the document to an email and sending it to the following address, to be received on behalf of the Company: [suzanne.may@dmws.com](mailto:suzanne.may@dmws.com) with the subject of the email marked as "Written Resolution".
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date which is 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5272724

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

**THE GALLERY AT KINGS PLACE LIMITED**

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

**PARABOLA ARTS LIMITED**

Given at Companies House on **13th May 2017**



**Companies House**



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