

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

Company number: 05290735

Existing company name: ESCAPED PROPERTIES LIMITED

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

On the 18<sup>TH</sup> day of OCTOBER 20 13

That the name of the company be changed to:

New name: SQUARE FOOT ESTATE AGENTS LIMITED

Signed: \_\_\_\_\_

\*Director / secretary / OIC 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



\*A2K2PUAH\*

A16

30/10/2013

#252

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5290735

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

**ESCAPED PROPERTIES LIMITED**

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

**SQUARE FOOT ESTATE AGENTS LIMITED**

Given at Companies House on **31st October 2013**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES