

Company number: 05347438

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**CAMPSIE COMMERCIAL LIMITED**  
(the Company)

Circulated on **15** August 2018 (the Circulation Date)

Passed on **15** August 2018

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 it is proposed that the following resolution is passed as a special resolution (the **Resolution**):

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to "Thistle Realisations 2018 Limited".

**AGREEMENT**

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

The undersigned, being the only person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

**Signed:**

**Date:**

.....

**15 August**..... 2018

Signed by Peter Hart as Administrator  
of Integrity Property Management  
Limited in Administration  
(Company Number 5559019)  
without personal liability

SATURDAY



A10      \*A7CKVINM\*      #87  
18/08/2018  
COMPANIES HOUSE

SAT

A10

\*A7CKVINU\*  
18/08/2018      #88  
COMPANIES HOUSE

**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 using one of the following methods:

- **by hand:** delivering the signed copy to Springfield House, 76 Wellington Street, Leeds, LS1 2AY; or
- **by post:** returning the signed copy by post to Springfield House, 76 Wellington Street, Leeds, LS1 2AY.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. The Resolution will lapse if the required majority of eligible members have not signified their agreement to it by the date falling 28 days after the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.
4. 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 **5347438**

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

**CAMPSIE COMMERCIAL LIMITED**

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

**THISTLE REALISATIONS 2018 LIMITED**

Given at Companies House on **29th August 2018**



**Companies House**



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