

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

COMPANY NUMBER: 05684627

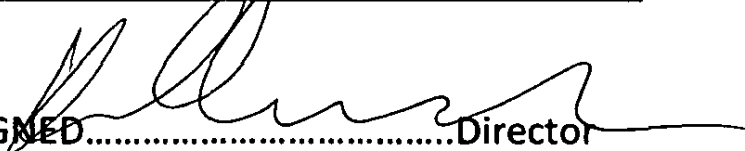
EXISTING COMPANY NAME: SUSSEX PROPERTIES LIMITED

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

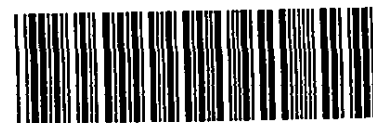
On the 19<sup>th</sup> day of October 2015

That name of the company to be changed to:

MIDDLETON ESTATE COMPANY LIMITED

SIGNED  Director

WEDNESDAY



A17      \*A4IIRNWG\*      #313  
21/10/2015  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5684627

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

**SUSSEX PROPERTIES LIMITED**

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

**MIDDLETON ESTATE COMPANY LIMITED**

Given at Companies House on **27th October 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES