

Greit Holdings Limited

Company No.
5788577

Passed
29 May 2014

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at Citygate, St James' Boulevard, Newcastle upon Tyne, NE1 4JE on Thursday 29 May 2014 the following resolution was duly passed as a special resolution

Special Resolution

"That the name of the Company be changed to Greit Limited "

.....
Chairman Secretary

29 May 2014
Date

SATURDAY



R391MF8H

RC2

31/05/2014

#21

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5788577

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

GREIT HOLDINGS LIMITED

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

GREIT LIMITED

Given at Companies House on **5th June 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES