

Company no. 06260360

The Companies Act 2006

Private company limited by shares

Written resolution

of

Emlor Property No.6 Limited (the "Company")

1 September 2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Special Resolution**")

That the Company's name be and it is changed to "PUKGLF 3 Limited"

Important:

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

The undersigned, being persons entitled to vote on the resolution on the Circulation Date (see Note 4), hereby irrevocably agree to the Special Resolution

Signed

Duly authorised signatory for and
on behalf of **Churchill Retirement
(Group) Limited**

Number of ordinary shares 2

Date **1 September 2015**

TUESDAY



A09

A4FIADOP

08/09/2015

#314

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 (by delivering the signed copy to 11 The Avenue, Southampton, SO17 1XF marked for the attention of Polly Cross)
 - By post (by returning the signed copy to 11 The Avenue, Southampton, SO17 1XF marked for the attention of Polly Cross)
 - By email (by attaching a scanned copy of the signed document to an email and sending it to Polly Cross@mooreblatch.com) Please enter "Written resolution" in the email subject box
- 2 **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution
- 3 Once you have signified your agreement to the resolution such agreement cannot be revoked
- 4 In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s)
- 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 6260360

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

EMLOR PROPERTY NO.6 LIMITED

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

PUKGLF 3 LIMITED

Given at Companies House on **18th September 2015**



Companies House



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