

Company No 06517363

**KANDAHAR NO.2 LIMITED**  
**("Company")**

Written record of the decision of the directors of the Company made 10 August 2016

**1. PURPOSE**

- 1 1 The Directors noted that the purpose of this resolution was to change the name of the Company to 10SJP No 2 Limited
- 1 2 The Directors noted the need to consider their general duties, including those contained in the Companies Act 2006 ("Act"), in considering the matters to be dealt with in these resolutions

**2. DISCLOSURE OF INTERESTS**

- 2 1 The Directors noted their obligations under the Companies Act 2006 and the articles of association of the Company to
- 2 1 1 Declare the nature and extent of their interests (direct or indirect) in any proposed or existing transaction or arrangement with the Company, and
- 2 1 2 Update any declaration of interests which have become inaccurate or incomplete
- 2 2 The Directors noted that they had no interests (direct or indirect) in the proposed appointments and were entitled to proceed

**3. RESOLUTION**

- 3 1 Being satisfied of the need to change the company name, the Directors **resolved** Kandahar No 2 Limited be changed to 10SJP No 2 Limited



Director, authorised on behalf of the Board of the Company

SATURDAY



A20 \*A5D9YDYQ\* #455  
13/08/2016  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6517363

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

**KANDAHAR NO.2 LIMITED**

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

**10SJP NO.2 LIMITED**

Given at Companies House on **23rd August 2016**



**Companies House**



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