

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF  
WALBROOK PROPERTY MANAGEMENT LIMITED**

**HELD ON THURSDAY 9 MAY 2013**

Held at 115 Ashfield Street, London E1 3EX 13 30 hrs

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**Present** David N Fell  
Peter V C Cass

**1 CHAIRMAN**

David Fell was appointed chairman of the meeting

**2 NOTICE AND QUORUM**

The chairman reported that due notice of the meeting had been given and that a quorum was present Accordingly the chairman declared the meeting open

**3 BUSINESS OF THE MEETING**

It was unanimously resolved to change the Company's name to -

**Walbrook PM Services Limited**

There being no other business the meeting concluded at 13 40 hrs



FRIDAY



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31/05/2013

#49

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6689589

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

**WALBROOK PROPERTY MANAGEMENT LIMITED**

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

**WALBROOK PM SERVICES LIMITED**

Given at Companies House on **6th June 2013**



**Companies House**



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