

BL Regents Place (NEQ) Limited

Company No:
7401699

The Companies Act 2006

On the 30th November 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to BL Regent's Pace (NEQ) Limited "


Chairman

SATURDAY



A66BWPNS

A10

04/12/2010

250

COMPANIES HOUSE