


COMPANY NUMBER 07925023

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE MEMBERS  
KNIGHT SQUARE LIMITED  
(the "Company")**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 22<sup>nd</sup> May 2014

**Special Resolution**

"That the name of the Company be changed to Knight Square Holdings Limited"

  
Company Secretary/Director  
Date

THURSDAY



\*L38GC1WQ\*

LD1

22/05/2014

#22

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7925023

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

**KNIGHT SQUARE LIMITED**

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

**KNIGHT SQUARE HOLDINGS LIMITED**

Given at Companies House on **22nd May 2014**



**Companies House**



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