

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

OF

ROC1 LIMITED

Passed on 24 Sept 15

The following special written resolution to change the name of the company was agreed and passed by the members

THAT, the name of the company be changed to.

ROSEBURN PROPERTY MANAGEMENT LIMITED

Director's signature:

Date of signature

AB Bird A V BIRD

24 9 15





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8699085

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

ROC1 LIMITED

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

ROSEBURN PROPERTY MANAGEMENT LIMITED

Given at Companies House on **7th October 2015**



Companies House



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