

Company number: 8747288

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MEAALOFA DEVELOPMENTS LIMITED (Company)

19/01/15 (Circulation Date)

WEDNESDAY



A15 \*A3ZIOAYG\* 21/01/2015 #184  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

#### SPECIAL RESOLUTION

That the name of the Company be changed to Goresbrook Property Limited

#### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by GARETH DUPTON

a director, for and on behalf of Meaalofa  
Developments Holdings Limited

Date

19.01.15

#### NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods

- By hand: delivering the signed copy to Trevor Silver at 71 Broadwick Street, (4<sup>th</sup> Floor), London, W1F 9QY
- Post: returning the signed copy by post to Trevor Silver at 71 Broadwick Street, (4<sup>th</sup> Floor), London, W1F 9QY.
- E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to trevor@landid.co.uk

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by the date which is 28 days after the expiry of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8747288

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

**MEAALOFA DEVELOPMENTS LIMITED**

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

**GORESBROOK PROPERTY LIMITED**

Given at Companies House on **22nd January 2015**



**Companies House**



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