

Company No. 08940952

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

MIDDLECAP REAL ESTATE LIMITED ("COMPANY")

On **24 July** 2019 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the name of the Company be changed to MiddleCap London Limited.

J. Cranley
.....
Director

FRIDAY



A11 *A8BHL50Q* #8
09/08/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8940952**

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

MIDDLECAP REAL ESTATE LTD.

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

MIDDLECAP LONDON LIMITED

Given at Companies House on **14th August 2019**