

Company number: 9242285

FRIDAY



**Written Resolution of**

**Stat123 C.I.C. ("the C.I.C.")**

**15 October 2014 ("the Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the C I C propose that the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**

*It is hereby resolved by way of special resolution*

*THAT the name of C I C be changed to "Our ParkLife C I C".*

**AGREEMENT**

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

The undersigned, being a representative of a member of the C I C and a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution as indicated above

Signed

Print name

GRAHAM PARRY GROUNDWORK LONDON.

Date

21/10/14.

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version

**By Hand:** delivering the signed copy to Sarah Gregory at Cofely Workplace Limited, Senator House, 85 Queen Victoria Street, London, EC4V 4DP

**Post:** returning the signed copy by post to Sarah Gregory at Cofely Workplace Limited, Senator House, 85 Queen Victoria Street, London, EC4V 4DP

**Email:** by attaching a scanned copy of the signed document to an email and sending it to [sarah.gregory@cofely-gdfsuez.com](mailto:sarah.gregory@cofely-gdfsuez.com)

If there is no resolution you agree with, 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 Where, by 28 days beginning with the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.
- 4 (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.)
- 5 A copy of this resolution has been sent to the auditors.

**Company number: 9242285**

**Written Resolution of**

**Stat123 C.I.C. ("the C.I.C.")**

**15 October 2014 ("the Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the C I C propose that the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**

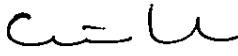
*It is hereby resolved by way of special resolution*

*THAT the name of C I C be changed to "Our ParkLife C I C "*

**AGREEMENT**

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

The undersigned, being a representative of a member of the C I C and a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution as indicated above

Signed   
Print name CLIVE TRITTON RENAISI LIMITED  
Date 21/10/14

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version

**By Hand:** delivering the signed copy to Sarah Gregory at Cofely Workplace Limited, Senator House, 85 Queen Victoria Street, London, EC4V 4DP

**Post:** returning the signed copy by post to Sarah Gregory at Cofely Workplace Limited, Senator House, 85 Queen Victoria Street, London, EC4V 4DP

**Email:** by attaching a scanned copy of the signed document to an email and sending it to [sarah.gregory@cofely-gdfsuez.com](mailto:sarah.gregory@cofely-gdfsuez.com)

If there is no resolution you agree with, 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 Where, by 28 days beginning with the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date
- 4 (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.)
- 5 A copy of this resolution has been sent to the auditors

**Company number: 9242285**

**Written Resolution of  
Stat123 C.I.C. ("the C.I.C.")**

**15 October 2014 ("the Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the C I C propose that the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**

*It is hereby resolved by way of special resolution*

*THAT the name of C I C be changed to "Our ParkLife C I C "*

**AGREEMENT**

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

The undersigned, being a representative of a member of the C I C and a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution as indicated above

Signed



Print name

MARTIN BURHOLT

COFELY WORKPLACE LIMITED

Date

20. October 2014

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version

**By Hand:** delivering the signed copy to Sarah Gregory at Cofely Workplace Limited, Senator House, 85 Queen Victoria Street, London, EC4V 4DP

**Post:** returning the signed copy by post to Sarah Gregory at Cofely Workplace Limited, Senator House, 85 Queen Victoria Street, London, EC4V 4DP

**Email:** by attaching a scanned copy of the signed document to an email and sending it to [sarah.gregory@cofely-gdfsuez.com](mailto:sarah.gregory@cofely-gdfsuez.com)

If there is no resolution you agree with, 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 Where, by 28 days beginning with the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date
- 4 (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 )
- 5 A copy of this resolution has been sent to the auditors

Company number: 9242285

**Written Resolution of  
Stat123 C.I.C. ("the C.I.C.")**

**15 October 2014 ("the Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the C I C propose that the following resolution is passed as a special resolution:

**SPECIAL RESOLUTION**

*It is hereby resolved by way of special resolution*

*THAT the name of C I C be changed to "Our ParkLife C I C "*

**AGREEMENT**

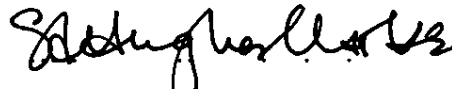
Please read the notes at the end of this document before signifying your agreement to the resolution

The undersigned, being a representative of a member of the C I C and a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution as indicated above.

Signed.

Print name

Date



SARAH HUGHES-CLARKE

THE LANDSCAPE GROUP  
LIMITED

21/10/2014

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version

**By Hand:** delivering the signed copy to Sarah Gregory at Cofely Workplace Limited, Senator House, 85 Queen Victoria Street, London, EC4V 4DP.

**Post:** returning the signed copy by post to Sarah Gregory at Cofely Workplace Limited, Senator House, 85 Queen Victoria Street, London, EC4V 4DP

**Email:** by attaching a scanned copy of the signed document to an email and sending it to [sarah.gregory@cofely-gdfsuez.com](mailto:sarah.gregory@cofely-gdfsuez.com)

If there is no resolution you agree with, 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 Where, by 28 days beginning with the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.
- 4 (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 )
- 5 A copy of this resolution has been sent to the auditors





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME OF A COMMUNITY INTEREST  
COMPANY**

Company Number 9242285

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

**STAT 123 C.I.C.**

having changed its name; is now a Community Interest Company; and is  
incorporated under the name of:

**OUR PARKLIFE C.I.C.**

Given at Companies House on **6th November 2014**



**Companies House**



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