

Company No 10275151

WEDNESDAY



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\*L5G0769T\*

21/09/2016

#73

COMPANIES HOUSE

### 38 YR LIMITED

#### Written resolution of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date 19 September 2016

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution (the "Special Resolution")


#### SPECIAL RESOLUTION

THAT the name of the Company be changed to 38 Jubilee Limited and that, subject to the entry of that new name on the register by the registrar of companies, the articles of association of the Company be altered accordingly

#### Agreement to written resolution

*Please read the notes at the end of this document before signifying your agreement to the written resolutions*

The undersigned, a person entitled on the date set out above to vote on the Special Resolution, irrevocably agrees to the Special Resolution

Signed by  X  
Alex Michelin

for and on behalf of CAPITALRISE FINANCE LIMITED

Date 20 September 2016

## NOTES

### *Procedures for signifying agreement*

- 1 If you agree to the Special Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to all of the written resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.

### *Period for agreeing to written resolution*

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.

### *Other*

- 3 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 10275151

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

**38 YR LIMITED**

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

**38 JUBILEE LIMITED**

Given at Companies House on **21st September 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES