

# Goswell Park Management Company Limited

Company No:  
10634101

The Companies Act 2006

On the 11th April 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## Special Resolution

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*"That the name of the Company be changed to Anstey Gardens Management Company Limited."*

.....  
Chairman



**Goswell Park Management Company Limited**  
(the "Company")

Company No:  
10634101

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

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Special Resolution

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*"That the name of the Company be changed to Anstey Gardens Management Company Limited."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

A handwritten signature in black ink, appearing to be 'DMF', is written over a horizontal line.



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 10634101

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

#### **GOSWELL PARK MANAGEMENT COMPANY LIMITED**

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

#### **ANSTEY GARDENS MANAGEMENT COMPANY LIMITED**

Given at Companies House on **4th May 2017**



**Companies House**



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