

SDI (PROPCO 143) LIMITED

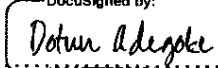
Company No:
14155935

The Companies Act 2006

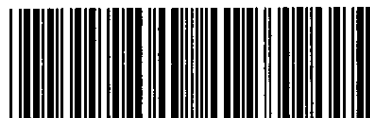
On the 28th October 2022 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to SDI (Dundee 2) Ltd."

DocuSigned by:

18048E7EE506410.....
Chairman

WEDNESDAY



ABFWQOXD

A06

02/11/2022

#167

COMPANIES HOUSE