

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT**

COMPANY NUMBER: 14836858

COMPANY NAME: A BRIGHTER TODAY LIMITED

At a General Meeting of the members of the above named company, duly convened and held at:

Bradley Farm, Cumnor, Oxford, Oxfordshire, United Kingdom, OX2 9QU

On the **11th September 2023**

The following resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: DUKE PROPERTY LTD

Signature:

Print Name:

Chairman, Director, Secretary or Officer of the Company

FRIDAY



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03/11/2023

#127

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **14836858**

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

A BRIGHTER TODAY LIMITED

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

DUKE PROPERTY LTD

Given at Companies House on **9th November 2023**



Companies House



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