

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC135169

Existing company name: RAVEN COMMERCIAL PROPERTIES PLC

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

THIRD FLOOR SANDERS HOUSE, 52/53 THE MAR,

GRAND LONDON HS 3TA

On the 6<sup>th</sup> day of November 2011

That the name of the company be changed to:

New name: SANTON COMMERCIAL PROPERTIES PLC

Signed:

Sean Garry

~~\*Director~~ / secretary / ~~GIC Manager~~ (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



\*SQCMLYWV\*

SCT

02/11/2011

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COMPANIES HOUSE