

10/013110

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT

COMPANY NUMBER: SC149767

COMPANY NAME: TERRACE HILL (MANAGEMENT) LIMITED

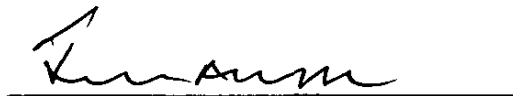
At an Extraordinary General Meetings of the members of the above named company, duly convened and held at: 1 Portland Place London W1B 1PN on the 16 day of September 2014

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: **URBAN&CIVIC (MANAGEMENT) LIMITED**

SIGNATURE:



Director

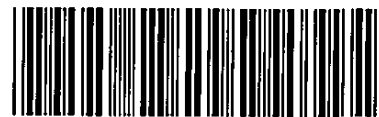
Name & address to which the certificate is to be sent to:

Urban&Civic (Management) Limited

1 Portland Place

London W1B 1PN

WEDNESDAY



SCT 17/09/2014 #377
COMPANIES HOUSE