

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: SC 491898

Existing company name: STONE ACRE HOUSE LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 16th day of May 2019

That the name of the company be changed to:

New name: STONE ACRE PROPERTY GROUP LIMITED

Signed: And. Eij

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

Notes:

- Only a private company can pass a written 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 ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



SCT

S86NTLFN
31/05/2019
COMPANIES HOUSE

#9