

**COMPANIES ACT 2006**

**CERTIFIED RECORD OF RESOLUTION**

**of**

**HOPE STREET (NO. 153) LIMITED ("the Company")**

**Registered in Scotland No. SC576944**

Notice is hereby given that the following resolution of the Company was passed as a special resolution by way of Written Resolution on *1 December* 2017.

**SPECIAL RESOLUTION**

"IT IS RESOLVED as a special resolution that the name of the Company be and is hereby changed from Hope Street (No. 153) Limited to "BMS Property Holdings Limited"."

  
.....  
Director

Presented by: Davidson Chalmers LLP  
12 Hope Street  
Edinburgh  
EH2 4DB

SATURDAY



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**COMPANIES ACT 2006**

**HOPE STREET (NO. 153) LIMITED ("the Company")**

**Registered in Scotland No. SC576944**

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**WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY PASSED  
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 ON  
2017**

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We, the undersigned, being the sole member of the Company who at the date hereof would be entitled to vote at general meetings of the Company, hereby resolve by way of written resolution that the following resolution be and hereby is passed as a special resolution:

**SPECIAL RESOLUTION**

IT IS RESOLVED as a special resolution that the name of the Company be and is hereby changed from Hope Street (No. 153) Limited to "BMS Property Holdings Limited".



..... (Signature)

**Director, Pollock Holdings Limited**

Date: 1/12/17