

Company number 00479484

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

L.KAHN MANUFACTURING COMPANY LIMITED (Company)

12 October 2023 (Circulation Date)

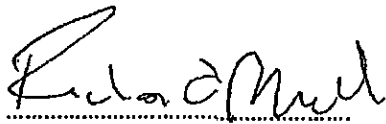
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (Resolution).

**SPECIAL RESOLUTION**

TO change the registered name of the Company to LK008 Property Holdings Limited.

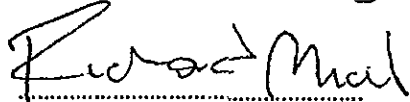
**AGREEMENT**

The undersigned, the members entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.



Richard Lincoln Michel

Date: 17<sup>th</sup> Oct 2023



Richard Lincoln Michel on behalf of  
SCG Trading Limited

Date 17<sup>th</sup> Oct 2023

Sabina Vaisoha

Date

THURSDAY



\*ACU1BY4Z\*

ACO

04/01/2024

#11

COMPANIES HOUSE

Andrew Simon Michel

Date

Mukesh Chhotalal Raja on behalf of  
SCG Newstart Limited

Date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **479484**

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

**L.KAHN MANUFACTURING COMPANY LIMITED**

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

**LK008 PROPERTY HOLDINGS LIMITED**

Given at Companies House on **25th January 2024**



**Companies House**



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