

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

Richard Lincoln Michel

Date: 17th Oct 2023

Mukesh Chhotalal Raja

Richard Lincoln Michel on behalf of
SCG Trading Limited

Date 17th Oct 2023

Sabina Vaisoha

Date

THURSDAY



ACU1BY4Z
ACO 04/01/2024 #11
COMPANIES HOUSE



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**