

**Company number 04592490**

**Written Resolution**

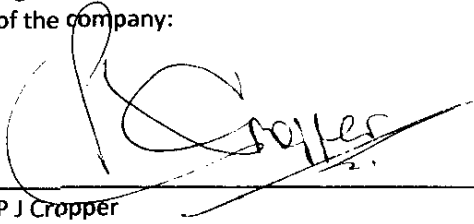
**of Zephen Properties Limited**

**passed 10th June 2020**

It was resolved that the name of the company be changed to:

**Zephen No.3 Limited**

Signed by all the members for the time being entitled to attend and vote at general meetings of the company:

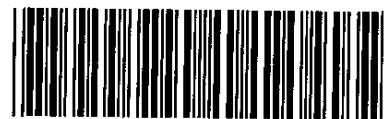


P J Cropper

On behalf of Zephen No.3 Limited

10.06.20.  
Date

FRIDAY



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19/06/2020

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COMPANIES HOUSE