

**Company number 04592490**

**Written Resolution**

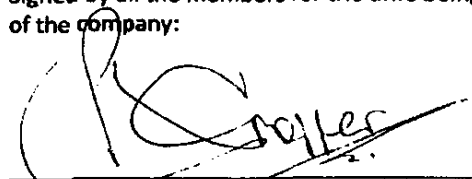
**of Zephen Properties Limited**

**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



\*A97IPN9V\*

A01

19/06/2020

#3

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4592490**

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

**ZEPHEN PROPERTIES LIMITED**

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

**ZEPHEN NO.3 LIMITED**

Given at Companies House on **24th July 2020**



**Companies House**



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