

Company limited by shares
CITY SOUTH MANCHESTER DEVELOPMENTS LIMITED

Company number: 09246629

(the "Company")

WRITTEN SPECIAL RESOLUTION

CIRCULATION DATE: 22 May 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Shareholders of the Company hereby resolve that the following resolution be passed as a special resolution ("the Resolution"):


1. **THAT** the Company's name be changed to 'One Manchester Developments Limited'.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by
Stephen Mole on behalf of One
Manchester Limited as sole
shareholder


.....
(signature)

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, email to the Company Secretary, or by post to the Company's Registered Office. You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 19 June 2019 (28 days after the date of circulation), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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FRIDAY



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07/06/2019
COMPANIES HOUSE



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9246629**

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

CITY SOUTH MANCHESTER DEVELOPMENTS LIMITED

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

ONE MANCHESTER DEVELOPMENTS LIMITED

Given at Companies House on **13th June 2019**



Companies House



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