

**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number **09310714**

Existing company name **NOAH REAL ESTATE LIMITED**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at

On the 28 day of April 2016

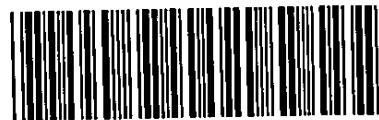
It was resolved that the name of the company be changed to

**GENERAL PROJECTS RE LIMITED**

There being no other business the meeting terminated

Signed  Director

TUESDAY



\*R57NDWZ4\*

RC2

24/05/2016

#15

COMPANIES HOUSE

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING**  
**NOAH REAL ESTATE LIMITED**

HELD AT  
ON

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Present      Jacob Noah Loftus

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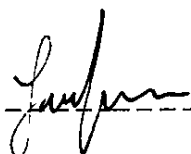
Jacob Noah Loftus was appointed as a Chairman

Notice of the meeting was dispensed with, as indicated by the signatures below

It was unanimously agreed that the following resolution be passed as a Special Resolution

That the name of the company be changed to **GENERAL PROJECTS RE LIMITED**

There being no further business, the meeting terminated



----- Chairman

Dated this 28 day of April 2016



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9310714

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

**NOAH REAL ESTATE LIMITED**

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

**GENERAL PROJECTS RE LIMITED**

Given at Companies House on **11th June 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES