

Company Number 12158104

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
PRINT OF WRITTEN RESOLUTION  
OF  
OTTERPOOL DEVELOPMENT COMPANY LTD  
(Company)

DATE PASSED OF THE WRITTEN RESOLUTION  
30 JANUARY 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The Company confirms that the written resolution as set out in the schedule was duly passed with effect  
from (and including) the date first stated above.

*R. C. Cox*

X \_\_\_\_\_ X

Duly signed and confirmed by  
an authorised signatory of the Company

Date of signature 30 January 2020

FOR COMPLETENESS, A PLAIN (UNSIGNED) DUPLICATE IS ALSO PROVIDED OF THE ORIGINAL AND CIRCULATED FORM OF THE WRITTEN RESOLUTION

FRIDAY



\*A8XUNCKZ\*  
A08 31/01/2020 #303  
COMPANIES HOUSE

#### WRITTEN RESOLUTION

That the name of the Company be changed to:  
OTTERPOOL PARK DEVELOPMENT COMPANY LTD

#### EXECUTION

##### Agreement to the Resolution

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

##### SIGNATORY

x \_\_\_\_\_ x  
Duly authorised signatory for and on behalf of  
CASTLEGATE DIRECTORS LIMITED

Date of signature 30 JANUARY 2020

**SCHEDULE - WRITTEN RESOLUTION**

That the name of the Company be changed to:  
OTTERPOOL PARK DEVELOPMENT COMPANY LTD

Company Number 12158104

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**OTTERPOOL DEVELOPMENT COMPANY LTD**  
**(Company)**

**CIRCULATION DATE**  
**30 JANUARY 2020**

**Pursuant to Chapter 2 of Part 13 of the Companies Act 2006**

The membership of the Company proposes that the following  
resolution is passed as a special resolution as set out further below (Resolution).

**SIGNATORY INSTRUCTIONS**

- (1) If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated in the Execution Section and returning it to the Company's registered office (or as otherwise directed by the Company).
- (2) You will not be deemed to agree to the Resolution if you fail to, or choose not to, provide a reply.
- (3) Once you have indicated your agreement to the Resolution, you may not then revoke your agreement.
- (4) Unless, within 28 calendar days from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you wish to agree to the Resolution, please ensure your agreement reaches the Company during this period.
- (5) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document. In the case of any joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.



A08

\*A8XUNCKR\*  
31/01/2020  
COMPANIES HOUSE

#302