

Company Number 9303681

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

OF

ANGLODAN PROPERTIES UK LIMITED

NAME OF EXISTING COMPANY: Anglodan Properties UK Ltd

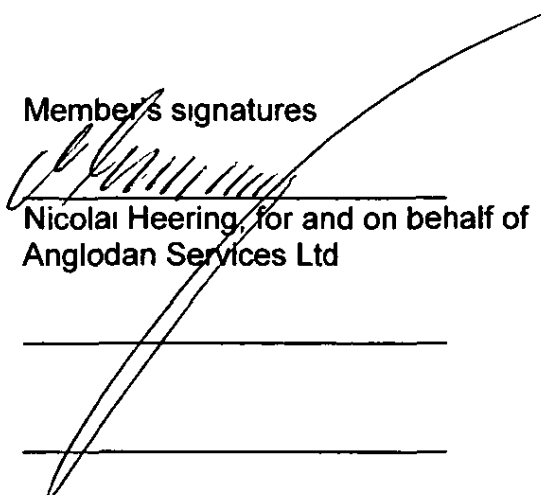
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

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

Anglodan Properties Ltd

Dated this 7th day of June 2016

Member's signatures



Nicolai Heering, for and on behalf of
Anglodan Services Ltd

FRIDAY



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10/06/2016

#103

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9303681

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

ANGLODAN PROPERTIES UK LTD

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

ANGLODAN PROPERTIES LTD

Given at Companies House on **25th June 2016**



Companies House



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