

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

Company number: 07286802

Existing company name: THEORI DEMETRI BINNING PARTNERSHIP LIMITED

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

840A - 842A HIGH ROAD, LEYTON, LONDON, E10 6AE

On the 12 day of JULY 2017

That the name of the company be changed to:

New name: OLIVE TREE PROPERTY MANAGEMENT LIMITED

Signed: X 

***Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver-manager / receiver-on-behalf-of-the-company.
(*delete as appropriate)**

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



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20/07/2017

#322

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7286602

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

THEORI DEMETRI BINNING PARTNERSHIP LIMITED

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

OLIVE TREE PROPERTY MANAGEMENT LIMITED

Given at Companies House on **26th July 2017**