

COMPANY NUMBER 02642562

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LIGHTMAIN COMPANY LIMITED (IN LIQUIDATION) (COMPANY)

Circulation Date

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the liquidator of the Company proposes that the following resolution is passed as a special resolution (Resolution)

**SPECIAL RESOLUTION**

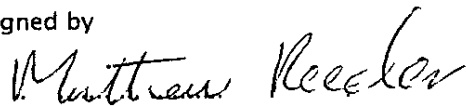
That the name of the company be changed to

**LM REALISATIONS LIMITED**

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by



MATHEW REEDER FOR AND ON BEHALF OF PIMCO 2851 LIMITED

Date

5/10/2015.



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## 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 or by post to Weightmans LLP, Westgate Point, Westgate, Leeds, LS1 2AX

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 28 days from the Circulation Date, 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 the Company as set out at Note 1 above within 28 days



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2642562

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

**LIGHTMAIN COMPANY LIMITED**

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

**LM REALISATIONS LIMITED**

Given at Companies House on **9th October 2015**



**Companies House**



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