

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08540089

Existing company name: ECT PROPERTY DEVELOPMENTS LTD

General meeting of the members of the above-named company, duly convened and held at the company registered office 210 Stock Road, Billericay, Essex CM12 0SH on 25 January 2020.

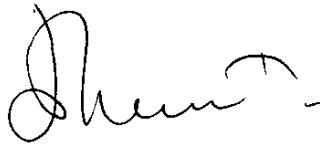
The directors of the company propose that the following resolution is passed.

SPECIAL RESOLUTION

That the company name be changed to Bentley Priory Estate Management Ltd from the date of this resolution.

AGREEMENT

The undersigned, the persons entitled to vote on the Resolution on 25 January 2020 hereby irrevocably agree to the Resolution:

Signed: 

John Wasmuth, Director

on behalf of the ECT PROPERTY DEVELOPMENTS LTD

Date 25/01/2020





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8540089**

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

ECT PROPERTY DEVELOPMENTS LTD

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

BENTLEY PRIORY ESTATE MANAGEMENT LTD

Given at Companies House on **15th February 2020**



Companies House



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