

Hawk Development Management PLC

5 Manchester Square, London W1U 3PD

Incorporated in England and Wales number 1586826

Written Resolution of members in lieu of a meeting - Part 13 Companies Act 2006

The company below, being the sole member for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby passes the following resolutions, such resolutions being for all purposes shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held, in accordance with the Company articles of association

It is hereby resolved that

- (1) The company re-register as a private limited company
- (2) The name of the company be changed from Hawk Development Management PLC to Hawk Development Management Ltd
- (3) The articles of association be amended by adopting the draft articles attached to this resolution

For and on behalf of the sole member, Universal Project Management Services Ltd

ww Furchman Director

John Pmb Director

Dated 28-10-2015

SATURDAY



S4J6Y13E

SPE 31/10/2015 #2
COMPANIES HOUSE