

Company Number 1984019

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

Of

LONDON BRIDGE CITY LIMITED ("the Company")

Circulation Date 26 JULY 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following Resolution be passed as a Special Resolution ("**the Resolution**")

SPECIAL RESOLUTION

THAT the name of the Company be changed to "**Ceres Court Properties Limited**"

We, the undersigned, being the sole member entitled at the time the Resolution was circulated to attend and vote on the Resolution at a general meeting of the Company, **hereby irrevocably agree** to the Resolution being passed as a Special Resolution


For and on behalf of
ST MARTINS PROPERTY CORPORATION LIMITED

26 JULY 2011
Date

THURSDAY



LD1 *L62P4W7P* 28/07/2011 18
COMPANIES HOUSE

IMPORTANT NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - a **By hand :** delivering the signed copy to David Scudder at Shackleton House, 4 Battlebridge Lane, London Bridge City, London SE1 2HX
 - b **By post :** returning the signed copy by post, marked for the attention of David Scudder at Shackleton House, 4 Battlebridge Lane, London Bridge City, London SE1 2HX
 - c **By fax :** faxing the signed copy to +44 (0)20 7940 7711 marked **"for the attention of David Scudder"**
 - d **By e-mail :** by attaching a scanned copy of the signed document to an e-mail and sending it to **D_Scudder@samaprop.co.uk**
2. 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
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
4. Unless by the end of 28 days, beginning with the Circulation Date notified on the page above, 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 us before or during this date
5. If you are signing this document on behalf of a person under a Power of Attorney, please send a copy of the relevant Power of Attorney or authority when returning the Resolution



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1984019

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

LONDON BRIDGE CITY LIMITED

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

CERES COURT PROPERTIES LIMITED

Given at Companies House on **28th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES