

Company number: 04197763

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRICOA RELOCATION HOLDINGS LIMITED (the "Company")

WRITTEN RESOLUTION OF THE SOLE MEMBER

CIRCULATION DATE 26 November 2012 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("Special Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be changed to BGRS Relocation Holdings Limited

AGREEMENT TO THE RESOLUTION

Please read the notes below before signifying your agreement to the Special Resolution

The undersigned, being the sole member of the Company and entitled to vote on the above resolution on the Circulation Date, hereby agrees to the above Special Resolution

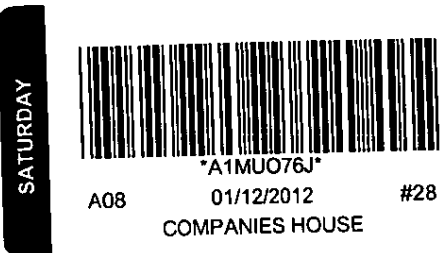
Signed



for and on behalf of Brookfield RPS Limited

Date

26 November 2012



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
 - **by hand** delivering the signed copy to the Company care of Lewis Silkin LLP, 5 Chancery Lane, Clifford's Inn, London EC4A 1BL
 - **post** returning the signed copy by post to the Company care of Lewis Silkin LLP, 5 Chancery Lane, Clifford's Inn, London EC4A 1BL
- 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 If you agree to the resolution, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date The resolution will lapse if sufficient agreement for the resolution has not been received by that time