

**MGPA (EUROPE) LIMITED**

**Company Number: 4825379**

**(the "Company")**

**WRITTEN RESOLUTION**

**CIRCULATION DATE: 7 OCTOBER 2013**

We, the undersigned, being the only member of the Company eligible to vote on the resolutions on the Circulation Date, hereby **RESOLVE** to pass the following resolutions

**SPECIAL RESOLUTION**

- 1 **THAT, the name of the Company be changed to BLACKROCK PROPERTY EUROPE LIMITED**

COMPANIES HOUSE



\*L2IJRLBS\*

LD1

08/10/2013

#8

Signed for and on behalf of )  
MGPA HOLDINGS (SINGAPORE) )  
PTE. LTD )

Signature of Director / Authorised Signatory  
Name of Director / Authorised Signatory



HAYDEN LEE

**INFORMATION REQUIRED TO COMPLY WITH  
SECTION 291(4) OF THE COMPANIES ACT 2006**

1. Eligible members are the members who would have been entitled to vote on the written resolutions on the Circulation Date
2. The procedure for signifying agreement by an eligible member to the written resolutions is as follows
  - (A) A member signifies his agreement to the proposed written resolutions when the company receives from him (or someone acting on his behalf) an authenticated document –
    - (i) identifying the resolutions to which it relates, and
    - (ii) indicating his agreement to the resolutions
  - (B) The document must be sent to the Company in hard copy form or in electronic form
  - (C) A member's agreement to the written resolutions, once signified, may not be revoked
  - (D) The written resolutions are passed when the required majority of eligible members have signified their agreement to them
3. The period for agreeing to the written resolutions is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4825379

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

**MGPA (EUROPE) LIMITED**

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

**BLACKROCK PROPERTY EUROPE LIMITED**

Given at Companies House on **8th October 2013**



**Companies House**



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