

Company No - 6346953

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**

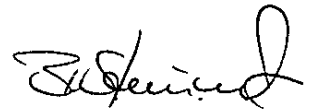
**GREENWICH PENINSULA N0204 BLOCK A NOMINEE 2 LIMITED (the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution, which was proposed by the Directors of the Company, was passed by the required majority of eligible members of the Company on September 7<sup>th</sup>, 2010

**Special Resolution**

THAT the name of the Company be changed to "WESTINVEST N0204 BLOCK A NOMINEE 2 LIMITED"

3. 10/9



B Kotzur

B Steinmetz

Director

Director

TUESDAY



\*AA0YINE1\*

A48

14/09/2010

444

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6346953

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

**GREENWICH PENINSULA N0204 BLOCK A NOMINEE 2  
LIMITED**

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

**WESTINVEST N0204 BLOCK A NOMINEE 2 LIMITED**

Given at Companies House on **16th September 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES