

SPIRE PROPERTY 24 LIMITED (the Company)

(Registered in England - No 6409147)

WRITTEN RESOLUTION

SPECIAL RESOLUTION

TUESDAY



CIRCULATION DATE: *1 February 2013*

Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution in accordance with section 283 Companies Act 2006

SPECIAL RESOLUTION.

THAT the name of the Company be changed to Links Property 24 Limited

By Order of the Board

For and on behalf of SFM Corporate Services Limited (Company Secretary)

Jennifer Jones

per pro SFM Corporate Services Limited
as Secretary

Name.

Date.

1 February 2013

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

- 1 Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution
- 2 The procedure for signifying agreement by an eligible member to the written resolution is as follows
 - A member signifies his agreement to the proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolution to which it relates and indicates his agreement to the resolution
 - The document must be sent to the Company in hard copy form or in electronic form in one of the following ways
 - By Hand Delivering the signed copy to JP Nowacki or Vinoy Nursiah at 35 Great St Helen's, London EC3A 6AP,

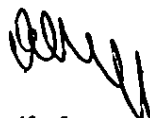
- Post Returning the signed copy by post to JP Nowacki or Vinoy Nursiah at 35 Great St Helen's, London EC3A 6AP,
 - Fax Faxing the signed copy to +44 (0) 2073986325 marked "For the attention of JP Nowacki/Vinoy Nursiah", or
 - E-mail By attaching a scanned copy of the signed document to an e-mail and sending it to jp.nowacki@sfmeurope.com and vinoy.nursiah@sfmeurope.com (malgorzata.zietara@nortonrose.com copied) Please enter "Written Resolution" in the e-mail subject box
- A member's agreement to a written resolution, once signified, may not be revoked
 - A written resolution is passed when the required majority of eligible members have signified their agreement to it
- 3 The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 Companies Act 2006)
 - 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which names of the joint holder appear in the Register of Members
 - 5 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

I, being the sole eligible member of the Company

- 1 Confirm that I have received a copy of the above written resolution in accordance with section 291 Companies Act 2006, and
- 2 Hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 Companies Act 2006 and that such resolution shall take effect as a special resolution

Signature.



For and on behalf of

SPIRE UK HOLDCO 5 LIMITED

Name **J-P Nowacki**
Director

Date

1 February 2013



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6409147

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

SPIRE PROPERTY 24 LIMITED

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

LINKS PROPERTY 24 LIMITED

Given at Companies House on **5th February 2013**



Companies House



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