

Company No 06742362

**WRITTEN RESOLUTION OF
KNIGHTSBRIDGE CENTRAL (6) LIMITED
(THE "COMPANY")**

Passed the 30th day of September 2010

Circulation Date 30 September 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to Lancer Project Management Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution

The undersigned, the sole person entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution

Signed by or on behalf of the Member of the Company



30 September 2010

Byron Pull for and on behalf of

Date

Lancer Property Holdings Limited

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 by hand, post, email or fax
- 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, within 28 days of the Circulation Date, 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

KC6 Resolution

THURSDAY



RM 07/10/2010 292
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6742362

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

KNIGHTSBRIDGE CENTRAL (6) LIMITED

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

LANCER PROJECT MANAGEMENT LIMITED

Given at Companies House on **12th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES