

GC NEWCO 1 LIMITED (Company)
GC NEWCO 1 LIMITED (Company)
Company number 07159358

FRIDAY



RM

RTWANKDA

28/05/2010

278

COMPANIES HOUSE

27 May 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (Resolution)

SPECIAL RESOLUTION

THAT the name of the Company be changed to London Square Developments (Holdings) Limited.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 27 May 2010 hereby irrevocably agrees to the Resolution.

Signed by Adam P Lawrence

Shareholder

Date

27 May 2010

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to GC Newco 1 Limited, Berkeley Square House, Berkeley Square, London, W1J 6BQ.

You may not return the Resolution to the Company by any other method

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by [17] June 2010, 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7159358

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

GC NEWCO 1 LIMITED

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

LONDON SQUARE DEVELOPMENTS (HOLDINGS) LIMITED

Given at Companies House on **30th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES