

No. 07159358

~~THE COMPANIES ACT 2006~~

WRITTEN RESOLUTION

of

LONDON SQUARE DEVELOPMENTS (HOLDINGS) LIMITED

Circulation date: 21 July 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution

SPECIAL RESOLUTION

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

We, the undersigned, being a person entitled to vote on the Resolution on 21 July 2014, hereby irrevocably agree to the Resolution


for and on behalf of
LONDON SQUARE DEVELOPMENTS (VENTURES) LIMITED
(Authorised signatory)

Date 21 July 2014



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 in hard copy
2. If, after 28 days from the circulation date have passed, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date

RECORD OF WRITTEN RESOLUTION

London Square Developments (Holdings)-Limited

Record of the written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting

It is recorded that

1. The written resolution (the "**Resolution**"), a copy of which is attached, was passed as a special resolution by or on behalf of the members of the Company who, at the date of the circulation of the Resolution, were entitled to attend and vote at a General Meeting of the Company

2. The Resolution was signed by or on behalf of the last member on 21 July 2014


Director/Secretary

No. 07159358

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


LONDON SQUARE DEVELOPMENTS (HOLDINGS) LIMITED

(Effective 21 July 2014)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 21 July 2014

SPECIAL RESOLUTION

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


Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7159358

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

LONDON SQUARE DEVELOPMENTS (HOLDINGS) LIMITED

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

LONDON SQUARE (HOLDINGS) LIMITED

Given at Companies House on **8th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES