

Company number 07277072

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Southern Cross (Arboretum 8) Limited (the “**Company**”)

17 September 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the “**Resolution**”)

SPECIAL RESOLUTION

“THAT the name of the Company be changed to Halifax (Arboretum 8) 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 17 September 2010 hereby irrevocably agrees to the Resolution

Signed by
for and on behalf of
Halifax Pension Nominees Limited



17.9.10

Date

1602150

MONDAY



LJYHMNKC
LD1 20/09/2010 336
COMPANIES HOUSE

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Jessica Berney, Invista Real Estate, Exchequer Court, 33 St Mary Axe, London, EC3A 8AA
- **Post** returning the signed copy by post to Jessica Berney, Invista Real Estate, Exchequer Court, 33 St Mary Axe, London, EC3A 8AA
- **Fax** faxing the signed copy to 020 7153 9301 marked "For the attention of Jessica Berney"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to Jessica.Berney@investarealestate.com

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 14 October 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

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 the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7277072

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

SOUTHERN CROSS (ARBORETUM 8) LIMITED

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

HALIFAX (ARBORETUM 8) LIMITED

Given at Companies House on **20th September 2010**



Companies House
— to the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES