

Company No: 07638529

The Companies Act 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of

DEVELOPMENT SECURITIES (NO.70) LIMITED (the "Company")

Resolved on 10 June 2011

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")

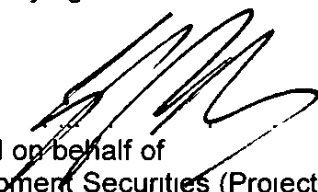
SPECIAL RESOLUTION

That the name of the Company be changed to "Development Securities (Hammersmith) 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 10 June 2011, hereby irrevocably agrees to the Resolution

Signed 
For and on behalf of
Development Securities (Projects) Limited

Date 10 June 2011

TUESDAY



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

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 28 days after the date of this Resolution, 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. 7638529

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

DEVELOPMENT SECURITIES (NO.70) LIMITED

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

DEVELOPMENT SECURITIES (HAMMERSMITH) LIMITED

Given at Companies House on **29th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES