

Company Number: 07682337

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF


FARRINGTON STREET PROPERTY PARTNERS LIMITED
(the "Company")

The undersigned being the sole member for the time being of the Company entitled to receive notice and attend and vote at a general meeting of the Company, hereby pass the following resolutions and agree that pursuant to Section 288 of the Companies Act 2006, such resolutions shall for all purposes be valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

IT WAS RESOLVED THAT the name of the Company be changed to Farringdon Street Partners Limited.

We, being the sole member of the Company hereby consent to the passing of the above resolution



The Goldman Sachs Group, Inc.

Date: 5-12-12

THURSDAY



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LD1

06/12/2012

#344

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7682337

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

FARRINGDON STREET PROPERTY PARTNERS LIMITED

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

FARRINGDON STREET PARTNERS LIMITED

Given at Companies House on **6th December 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**