

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LONDON SQUARE (EQUITY) LIMITED (CRN 07774351) (**Company**)

Circulation Date **31** August 2012

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 (**Resolution**)

SPECIAL RESOLUTION

THAT the name of the Company be changed to "London Square Developments (Equity) Limited" pursuant to section 77 of the Companies Act 2006

AGREEMENT

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

The undersigned, members entitled to vote on the Resolution on **31** August 2012, hereby irrevocably agree to the Resolution

✓

Michael T. Lewis

For and on behalf of

Graphite Capital Management LLP

For and on behalf of

Graphite Capital Partners VII 'A'

X

Michael T. Lewis

For and on behalf of

Graphite Capital Management LLP

For and on behalf of

Graphite Capital Partners VII 'B'

TUESDAY



A26

A1HPDSYB
18/09/2012
COMPANIES HOUSE

#99

Michael T. Lee

For and on behalf of
Graphite Capital Management LLP
For and on behalf of
Graphite Capital Partners VII 'C'

Michael T. Lee

For and on behalf of
Graphite Capital Management LLP
For and on behalf of
Graphite Capital Partners VII 'D'

Michael T. Lee

For and on behalf of
Graphite Capital Management LLP
For and on behalf of
Graphite Capital Partners VII 'E'

Michael T. Lee

For and on behalf of
Graphite Capital Management LLP
For and on behalf of
Graphite Capital Partners VII 'F'

Michael T. Lee


For and on behalf of
Graphite Capital Management LLP
For and on behalf of
Graphite Capital Partners VII
Top Up Fund

Michael T. Lee


For and on behalf of
Graphite Capital Management LLP
For and on behalf of
Graphite Capital Partners VII
Top Up Fund Plus

Michael T. Lee

For and on behalf of
Graphite Capital Management LLP
For and on behalf of
Graphite Capital Founder Partner
VII

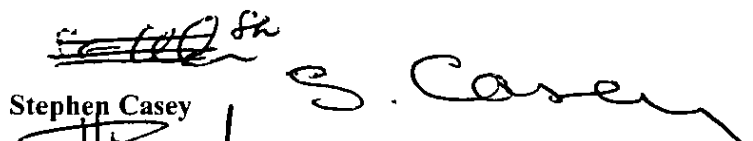

Adam Lawrence


Brian Betty

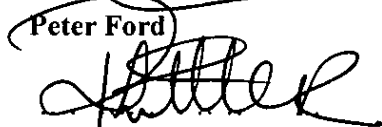

Mark Pain

Mark Smith


Steve Hudson


Stephen Casey


Terry Rood


Peter Ford

Rebecca Littler

Date 31 August 2012

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 London Square (Equity) Limited, The Coach House, 6 & 8 Swakeleys Road, Uxbridge, Middlesex, UB10 8BG.

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 28 September 2012, 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. 7774351

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

LONDON SQUARE (EQUITY) 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 (EQUITY) LIMITED

Given at Companies House on **21st September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES