

No. 07774351

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS**

of

**LONDON SQUARE DEVELOPMENTS (EQUITY) LIMITED**

Circulation date: 22 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 resolutions (the "Resolutions") are passed in the case of resolution 1 as an ordinary resolution and in the case of resolutions 2 and 3 as special resolutions

**ORDINARY RESOLUTION**

1. **THAT** the share capital of the Company be increased by the allotment and issue of one (1) A Ordinary Share having the rights and being subject to the conditions set out in the Articles of Association of the Company and that for the purposes of section 551 of the Act the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot such share and to grant any such subscription and conversion rights, as are contemplated in sub-sections 551(1)(a) and 551(1)(b) respectively of the Act created pursuant to this Resolution up to a maximum nominal amount of £1 to such persons and at such times and on such terms as they think proper during the period expiring five years from the date of the passing of this written resolution

**SPECIAL RESOLUTIONS**

- 1 **THAT** in accordance with section 570 of the Act the Directors be and are hereby empowered to allot equity securities (as defined in sub-section (1) of section 560 of the Act) for cash pursuant to the authority conferred on them to allot relevant securities (as defined in section 551 of the Act) by that resolution up to a maximum nominal value of £1 as if sub-section (1) of section 561 of the Act did not apply at any time or times
- 2 **THAT** the name of the Company be changed to "London Square Limited"

We, the undersigned, being a person entitled to vote on the Resolutions on 22 July 2014, hereby irrevocably agree to the Resolutions

*Charles R. A. G. G. G.*  
for and on behalf of  
LSQ Holdco 3 Limited

Date 22 July 2014

TS4/22714404/03/RJA/RJA

MONDAY



\*A3DJVSC2\*

A11

04/08/2014

#215

COMPANIES HOUSE

## RECORD OF WRITTEN RESOLUTIONS

### London Square Developments (Equity) Limited

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

It is recorded that

1. The written resolutions (the "**Resolutions**"), a copy of which are attached, were passed as ordinary and special resolutions (as applicable) by or on behalf of the sole member of the Company who, at the date of the circulation of the Resolutions, was entitled to attend and vote at a General Meeting of the Company
2. The Resolutions were signed by or on behalf of the sole member on <sup>21</sup>~~20~~ July 2014

  
Director/Secretary

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**LONDON SQUARE DEVELOPMENTS (EQUITY) LIMITED**

(Effective *21 July* 2014)

The following resolutions were duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 with effect from *21 July* 2014

**RESOLUTIONS**

**ORDINARY RESOLUTION**

- 1 **THAT** the share capital of the Company be increased by the allotment and issue of one (1) A Ordinary Share having the rights and being subject to the conditions set out in the Articles of Association of the Company and that for the purposes of section 551 of the Act the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot such share and to grant any such subscription and conversion rights, as are contemplated in sub-sections 551(1)(a) and 551(1)(b) respectively of the Act created pursuant to this Resolution up to a maximum nominal amount of £1 to such persons and at such times and on such terms as they think proper during the period expiring five years from the date of the passing of this written resolution

**SPECIAL RESOLUTIONS**

- 1 **THAT** in accordance with section 570 of the Act the Directors be and are hereby empowered to allot equity securities (as defined in sub-section (1) of section 560 of the Act) for cash pursuant to the authority conferred on them to allot relevant securities (as defined in section 551 of the Act) by that resolution up to a maximum nominal value of £1 as if sub-section (1) of section 561 of the Act did not apply at any time or times

- 2 **THAT** the name of the Company be changed to "London Square Limited"

Chairman



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7774351

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

**LONDON SQUARE DEVELOPMENTS (EQUITY) 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 LIMITED**

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



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES