

Company Number 9177775

**THE COMPANIES ACTS 2006  
PRIVATE COMPANY LIMITED BY SHARES  
MEMBER'S WRITTEN RESOLUTION  
of  
LONDON OFFICE II (GROWTH) LIMITED  
(the "Company")**

Date: 1 September 2014

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution which is proposed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION**

That the name of the Company be changed to "London Office II (Growth) General Partner Limited".

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above Resolution on 2014,  
hereby irrevocably agrees to the Resolution

Signed by N. O. P. KENN Signature.....

(print name of signatory)

for and on behalf of

**GROSVENOR FUND MANAGEMENT UK  
LIMITED**

Date: 1 September 2014



## Notes

1. If you agree with the Resolution, please signify your agreement by signing and dating this document and returning it to the Company Secretary at the Company's registered office by 5:00pm on 2014. 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. Unless, by 5pm on 2014, 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 together with any power of authority under which it is signed or a duly certified copy thereof.
3. Your agreement to the Resolution, once signed and received by the Company, may not be revoked.
4. In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted.
5. For a special resolution to be passed members representing 75 per cent. of the total voting rights of eligible members of the Company must consent to the resolution being passed.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9177775

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

**LONDON OFFICE II (GROWTH) LIMITED**

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

**LONDON OFFICE II (GROWTH) GENERAL PARTNER  
LIMITED**

Given at Companies House on **2nd September 2014**



**Companies House**



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