

Registered No. 00953966

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

JAMES BRIGGS HOLDINGS

(the "Company")

CIRCULATION DATE 25 June 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company proposes that the following resolution is passed as a special resolution (the "Resolution").

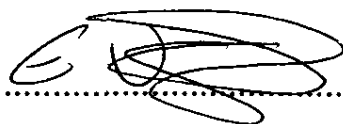
SPECIAL RESOLUTION:

THAT the name of the Company, with the consent of the Registrar of Companies be changed to "ONE LONGRIDGE HOLDINGS"

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the Resolution on 25 June 2013, hereby irrevocably agree to the Resolution


.....

For and on behalf of

JAMES BRIGGS



I hereby certify that this is a
true and correct copy of the original
dated 27 June 2013

SQUIRE SANDERS (UK) LLP
TRINITY COURT
6 JOHN DALTON STREET
MANCHESTER
M60 8HS

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 using one of the following methods

- **By Hand** delivering the signed copy to the Company Secretary, **ONE LONGRIDGE HOLDINGS**, 99 Gresham Street, London EC2V 7NG.
- **Post** returning the signed copy by post to the Company Secretary, **ONE LONGRIDGE HOLDINGS**, 99 Gresham Street, London EC2V 7NG
- **Fax.** faxing the signed copy to + 44 (0) 20 7367 8001 marked "For the attention of **ONE LONGRIDGE HOLDINGS**, c/o Steptoe & Johnson"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to frao@steptoe.com

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, on or before 30 June 2013, 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 on or before such 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. 953966

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

JAMES BRIGGS HOLDINGS

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

ONE LONGRIDGE HOLDINGS

Given at Companies House on **28th June 2013**



Companies House



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