

Company No. 07168341

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AAA LONDON PROPERTY LIMITED
(the "Company")

Circulation Date 27 April 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Sole Director of the Company proposes the following Written Resolution as a Special Resolution

SPECIAL RESOLUTION

THAT, the name of the Company be changed to GPL SUBCO12 LIMITED

Please read the Notes below before signifying your agreement to the Written Resolutions

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as a Special Resolution


JAGJIT KAUR

27/4/12
Date of signature

SATURDAY



A37 *A17T1CQR* #241
28/04/2012
COMPANIES HOUSE

Notes

- 1 If you agree to the proposed Written Resolution please sign and date this document on the dotted line where indicated and return it to the Company at 51 Gloucester Terrace, London W2 3DQ by no later than 5pm on the date 28 days after the Circulation Date stated above
- 2 If you do not agree to the Written Resolution you do not need to do anything You will not be deemed to agree if you fail to reply
- 3 The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated above. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution are passed
- 4 The Written Resolution are passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members
- 5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company
- 6 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. 7168341

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

AAA LONDON PROPERTY LTD

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

GPL SUBCO12 LIMITED

Given at Companies House on **3rd May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES