

**Company number 6891347**

**SPECIAL RESOLUTIONS**

OF

**1-2 Lincoln's Inn Fields Limited (Company)**

Passed on 31 OCTOBER 2012

The following resolutions were duly passed as special resolutions on 31 OCTOBER 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

That the Company be re-registered as an unlimited company under the Companies Act 2006 by the name of **1-2 Lincoln's Inn Fields**

That the memorandum of association of the Company be deleted in its entirety and all provisions formerly contained in the memorandum of association that do not appear in the articles of association as adopted by resolution 4 below will no longer have effect in the Company

That the authorised capital of the Company previously defined in the memorandum of association be removed and any limit on the number of shares available for allotment pursuant to the level of authorised capital is similarly removed unless specific provision is made separately within the articles of association

That the regulations contained in the document attached to the written resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association

Signed



Director

FRIDAY



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09/11/2012

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