

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF

ABU-GHAZALEH PROJECTS CO. LIMITED (the "Company")
(REGISTERED COMPANY NUMBER 01807288)

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

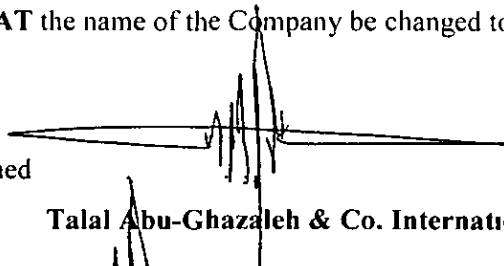
(passed on **22** October 2012)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed, such resolution to take effect as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to Talal Abu Ghazaleh Advisory Limited

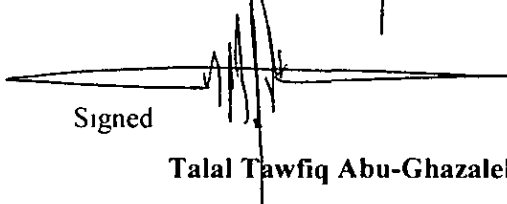
Signed



Talal Abu-Ghazaleh & Co. International Limited

Dated **22** October 2012

Signed



Talal Tawfiq Abu-Ghazaleh

Dated **22** October 2012

FRIDAY



A09

A1KCN9PC
26/10/2012
COMPANIES HOUSE

#333

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
 - (A) **By Hand** delivering the signed copy to The Company Secretary, Abu-Ghazaleh Projects Co Limited, 21 Tudor Street, London EC4Y 0DJ
 - (B) **Post** returning the signed copy by post to The Company Secretary, Abu-Ghazaleh Projects Co Limited, 21 Tudor Street, London EC4Y 0DJ
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by 28 October 2012, 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 this date
- 5 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
- 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. 1807288

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

ABU-GHAZALEH PROJECTS CO. LIMITED

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

TALAL ABU GHAZALEH ADVISORY LIMITED

Given at Companies House on **29th October 2012**



Companies House



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