

Company Number: 2999842

THE COMPANIES ACTS 1985 AND 2006

PUBLIC LIMITED COMPANY

SPECIAL RESOLUTIONS
of
CANADA SQUARE OPERATIONS PLC
(the "Company")

At a general meeting of the Company held at Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB on 29 November 2012 the following resolutions were passed unanimously by all of the shareholders of the Company entitled to vote on such resolution

SPECIAL RESOLUTIONS

THAT.

- 1 pursuant to section 97 of the Companies Act 2006 the Company be re-registered as a private limited company, and

subject to the approval of resolution 1, **THAT:**
2. the resulting change of name of the Company to Canada Square Operations Limited be approved and acknowledged,
- 3 new articles of association in the form attached to this resolution be adopted, on the issue by the Registrar of Companies of the certificate of incorporation on re-registration as a private limited company, as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association pursuant to section 97(3) of the Companies Act 2006, and
- 4 with affect from the Company's re-registration as a private limited company, the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

The amended articles of association are attached hereto



S J Cumming -Secretary

Presented by
Simon J Cumming
Citigroup Centre
Canada Square
Canary Wharf
London E14 5LB

THURSDAY



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29/11/2012

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COMPANIES HOUSE