

~~280855/10~~

COMPANY NO. 3403963

THE COMPANIES ACTS 1985 AND 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

EGG INVESTMENTS LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as Special Resolutions on 21 November 2011

SPECIAL RESOLUTIONS

THAT the name of the Company be changed to "Canada Square Operations Limited" with immediate effect

THAT the directors of the Company have the powers given by section 550 Companies Act 2006 to allot shares in the Company

THAT the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association

THAT the printed document attached hereto and marked "A" be and the same is hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing and all previous Articles of Association of the Company

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

TUESDAY



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22/11/2011

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COMPANIES HOUSE