

Nido King's Cross Limited
Company Number 06002315
(the "Company")

Minutes of the meeting of the Board of Directors of the Company held at 15 Finsbury Circus House,
Finsbury Circus, London, England, EC2M 7EB on 11 September 2018 at 5:40

PRESENT Isabel Rose Peacock (Chairperson)
 Mark Stuart Allnutt

APOLOGIES Angela Marie Russell
 Joshua Carper
 Wesley Hamilton Fuller
 James Derek Ramsey

1. Constitution of the Meeting

Isabel Rose Peacock was appointed Chairperson of the Meeting. The Chairperson confirmed that the Secretary had given due notice of the meeting to all of the Directors of the Company, that a quorum of the Directors was in attendance and that the Meeting was duly constituted and convened.

1. Directors' Interests

In accordance with sections 177 and 182 of the Companies Act 2006 (the "Act") and the Company's articles of association, each Director present who have an interest, whether directly or indirectly, in the proposed business of the meeting duly declared the nature and extent of their interests (if any).

IT WAS NOTED that no declared interest prevented any of those present from voting or being counted in the quorum of the meeting.

2. Change of Name

It was noted that the Company had been incorporated on 17 November 2006 with the name Nido Kings Cross Limited, which was subsequently changed to Nido King's Cross Limited on 19 February 2007.

It was proposed that a change of name be undertaken, for the Company to be named hereunder:

Chapter King's Cross Limited.

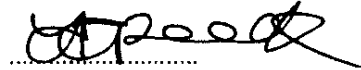
In this regard, it was further noted that, pursuant to section 77 of the Act, a special resolution to change the name of the Company was expected to be received from the Company's Sole Member, GS Kings Cross Unit Trust to authorise the change in the name of the Company (the "Special Resolution").



IT WAS THEREFORE RESOLVED to authorise the Secretary to formalise the change within the records of the Company and with Companies House, subject to receipt of the Special Resolution.

3. Termination

There being no further business the Meeting was terminated.

A handwritten signature in black ink, appearing to be 'A. J. 2000', written over a dotted line.

Chairperson



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6002315**

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

NIDO KING'S CROSS LIMITED

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

CHAPTER KING'S CROSS LIMITED

Given at Companies House on **26th April 2019**



Companies House



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