

Company number 6371947

LIMITED COMPANY

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER

of

TMS NOMINEE 1 LIMITED ("Company")

WE CERTIFY the within to be a true copy of the original

Dated 19 December 2014
File NABARRO LLP
Ref 84 Theobald's Road
London WC1X 8RW

18 December 2014

It is proposed that the resolution below is passed as a special resolution

THAT the name of the Company be changed to LS TMS Nominee 1 Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution on 18 December 2014, hereby irrevocably agrees to the resolution as indicated above

LS Thomas More Square Investments
Limited

M. R. Wood

Date

18 December 2014

NOTES

1 If you agree to the above resolution please sign and date this document and return it to the Company

If there are no resolutions you agree with, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to a resolution, you may not revoke your agreement

MONDAY



LD6 22/12/2014 #54
COMPANIES HOUSE

TMS Nominee 1 Limited


Company No:
6371947

The Companies Act 2006

On the 18th December 2014 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to LS TMS Nominee 1 Limited "


Secretary

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Dated	19 December 2014
File	NABARRO LLP
Ref	84 Theobald's Road London WC1X 8RW