

Company number: 07433893

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

- of -

**EPIC (GENERAL PARTNER CHARLES STREET) LIMITED**  
**(the "Company")**

19 December 2010 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**")

**SPECIAL RESOLUTION**

That the name of the Company be changed to EPIC (General Partner Park Farm) Limited

**AGREEMENT**

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed



Name

M. I. K. ELGHARAYAN

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A  
COMPANY)

Date

19/12/2010



## NOTES

- 1 If you agree to 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 Grant Wellcome at Taylor Wessing LLP, 5 New Street Square, London EC4A 3TW, or
  - (b) **by post** returning the signed copy by post to Grant Wellcome at Taylor Wessing LLP, 5 New Street Square, London EC4A 3TW

The Company cannot accept agreements to the Resolution which are sent by fax, email or another electronic means

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

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us on or before this date
- 4 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

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(the "Company")

19 December 2010 (the "Circulation Date")

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**SPECIAL RESOLUTION**

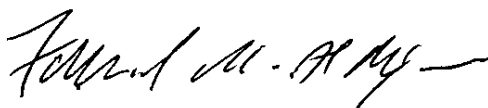
That the name of the Company be changed to EPIC (General Partner Park Farm) Limited

**AGREEMENT**

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Signed



Name

Fawaz Al-Rasnan

(PRINT NAME)

For and on behalf of

The Public Institution  
for Social Security

(COMPLETE IF MEMBER IS A  
COMPANY)

Date

19/12/2010

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7433893

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

**EPIC (GENERAL PARTNER CHARLES STREET) LIMITED**

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

**EPIC (GENERAL PARTNER PARK FARM) LIMITED**

Given at Companies House on **20th December 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES