

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

24 HAYMARKET LIMITED

(the "Company")

Circulation Date 22 September 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the name of the Company be changed to

Shared Office Management 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 attend and vote at a general meeting of the Company, hereby irrevocably agrees to the Resolution

Signed by THOMAS ROGER ATTWOOD

Date

Ben Attwood
22 September 2012



Signed by PAUL JOHN DUNKLEY

Date

Signed by IAN JAMES GRAY

Date

Signed by CHARLES EDWARD SEAGER GREEN

Date

Signed by MAREK STEFAN GUMIENNY

Date

Signed by SIMON NEVILLE ARDEN LEEFE

Date

Arden Lee
24 September 2012

Signed by JEAN LOUIS RIHON

Date

Signed by PAUL JOHN DUNKLEY

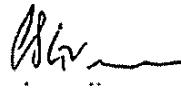
Date

Signed by IAN JAMES GRAY

Date

Signed by CHARLES EDWARD SEAGER GREEN

Date



24 September 2012

Signed by MAREK STEFAN GUMIENNY

Date

Signed by SIMON NEVILLE ARDEN LEEFE

Date

Signed by JEAN LOUIS RIHON

Date

Signed by PAUL JOHN DUNKLEY

Date

Signed by IAN JAMES GRAY

Date

Signed by CHARLES EDWARD SEAGER GREEN

Date

Signed by MAREK STEFAN GUMIENNY

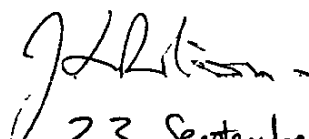
Date

Signed by SIMON NEVILLE ARDEN LEEFE

Date

Signed by JEAN LOUIS RIHON

Date


23 September 2012

Signed by PAUL JOHN DUNKLEY

Date

Signed by IAN JAMES GRAY

Date

Signed by CHARLES EDWARD SEAGER GREEN

Date

Signed by MAREK STEFAN GUMIENNY

Date 26 9, 2012

A handwritten signature in black ink, appearing to be 'M. Gumieny', written over a horizontal line.

Signed by SIMON NEVILLE ARDEN LEEFE

Date

Signed by JEAN LOUIS RIHON

Date

-

Signed by NICHOLAS ANDREW LINDSAY STUART,
a director, for and on behalf of KYMAH LIMITED



Date

22nd Sept '12

NOTES

- 1 1 If you agree with 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
 - **By Hand** delivering the signed copy to Justin Hennessey, Maxwell Winward LLP, 100 Ludgate Hill, London EC4M 7RE
 - **Post** returning the signed copy by post to Justin Hennessey, Maxwell Winward LLP, 100 Ludgate Hill, London EC4M 7RE
 - **Email** by attaching a scanned copy of the signed document to an e-mail and sending it to j.hennessey@maxwellwinward.com Please enter "24 Haymarket Limited – Change of company name" in the e-mail subject box
- 1 2 You may not return the Resolution to the Company by any other method
- 1 3 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 within 28 days from and including the Circulation Date written above, unanimous agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7936588

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

24 HAYMARKET LIMITED

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

SHARED OFFICE MANAGEMENT LIMITED

Given at Companies House on **12th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES