

Company number 8182170

FRIDAY



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CONCORD RIDGEFORD 204 GPS LIMITED (Company)

26 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 Concord W1 204 GPS Limited

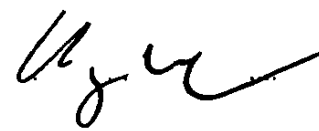
AGREEMENT

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 Resolution on 27th September 2012, hereby irrevocably agrees to the Resolution

Signed by Un Yiu Bong
for and on behalf of
Concord 204 GPS Limited

Date


27th September 2012

NOTES

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 Thilo Schneider, Pinsent Masons LLP, 30 Crown Place, London E2M 4ES, England

- **Post** returning the signed copy by post to Thilo Schneider, Pinsent Masons LLP, 30 Crown Place, London E2M 4ES, England
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to thilo.schneider@pinsentmasons.com Please enter "Written resolutions dated Concord Ridgford 204 GPS Ltd" in the e-mail subject box

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 the date falling 28 days after the date hereof, sufficient 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

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8182170

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

CONCORD RIDGEFORD 204 GPS LIMITED

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

CONCORD W1 204 GPS LIMITED

Given at Companies House on **28th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES