

Company Number 8313264

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

T1 MANCO LIMITED

(the "Company")

Circulation Date **13** August 2015

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

SPECIAL RESOLUTION

THAT the Company's name be changed to "Tapestry Management Company Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution
The undersigned are entitled to vote on the Resolution on **13** August 2015 and hereby irrevocably agree to the Resolution



Date **13** August 2015

King's Cross Central General Partner Limited

SATURDAY



A4EAPUB4

A17

22/08/2015

#191

COMPANIES HOUSE

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. 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 of the Circulation Date, 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 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.