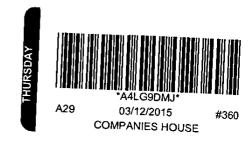
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ANGELLAB NOMINEES LTD

(the "Company") Company No 09493443 Registered office Innovation Warehouse, 1 East Poultry Avenue, London, EC1A 9PT



Written Resolution of the Members (Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Resolution

"That the name of the Company be changed to "BEACON CAPITAL NOMINEES LTD "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

Members:

KEVIN CHONG 50 SHARES

Date of Signature . 30.11.15

MARIA DRAMALIOTI TAYLOR 50 SHARES

bate of Signature

ÁNDREW FULLERTON

50 SHARES

Date of Signature

30.11.15



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9493443

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

ANGELLAB NOMINEES LIMITED

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

BEACON CAPITAL NOMINEES LTD

Given at Companies House on 9th December 2015



