

Copy Resolution  
ALFULT

**ANGELLAB NOMINEES LTD**

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

THURSDAY



A29 \*A4LG9DMJ\* 03/12/2015 #360  
COMPANIES HOUSE

**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 DRAMALIOI TAYLOR 50 SHARES**

Date of Signature 30.11.15

**ANDREW 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**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES