

COMPANIES HOUSE COPY

Company Number 3299656

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTIONS

OF

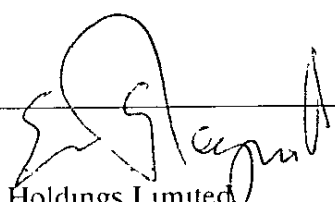
**GREENWICH SPACE MANAGEMENT LIMITED**

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the required majority of eligible members<sup>1</sup> of the Company entitled to vote on these resolutions, which shall for all purposes be as valid and effective as if they had been passed at a General Meeting of the Company duly convened and held, pass the following resolutions

SPECIAL RESOLUTIONS

- 1 THAT ~~the name of the Company be changed to Urban Space Management~~ ~~(Container City) Limited.~~ **DONE**
- 2 THAT Clause 3 of the Company's Memorandum of Association be deleted, with clauses 4 and 5 being renumbered as 3 and 4 respectively

 Signed Urban Space Holdings Limited	100% Percentage of voting rights entitled to vote on this resolution
Dated 7 June 2011	

WEDNESDAY



RC2 08/06/2011 32  
COMPANIES HOUSE

<sup>1</sup> The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights