

COMPANIES HOUSE COPY

Company Number 3299656

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTIONS

OF

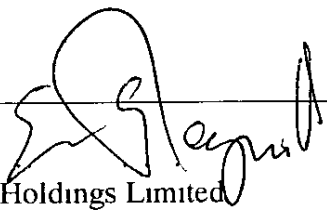
GREENWICH SPACE MANAGEMENT LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the required majority of eligible members¹ 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.**
- 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 Dated: 7 JUNE 2011	100% <i>Percentage of voting rights entitled to vote on this resolution</i>
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WEDNESDAY



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COMPANIES HOUSE

¹ 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3299656

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

GREENWICH SPACE MANAGEMENT LIMITED

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

URBAN SPACE MANAGEMENT (CONTAINER CITY) LIMITED

Given at Companies House on **9th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES