

Company Number 02585612

A/M

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

**SERVITE DEVELOPMENT SERVICES LIMITED**

The undersigned, being the sole member of the above Company entitled to receive notice and to attend and vote at General meetings of the Company make the following resolution which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held -

THAT the name of the company be changed to **Viridian Property Investments Limited**

Signed



For and on behalf of  
Servite Houses

Dated

4<sup>th</sup> May, 2010

