

**Blueco Limited (Registered Number 03196199)**

**(the "Company")**

**Written Resolution of the Sole Member of the Company**

**Circulation date:** 3 April 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Special Resolution**")

**SPECIAL RESOLUTION**

**THAT** the articles of association of the Company be amended in the form of the draft attached, with effect from and conditional upon this resolution being passed with the requisite majority

**AGREEMENT**

The undersigned, a person entitled to vote on the Resolution on 3 April 2014, hereby irrevocably agrees to the Resolution

Signed by



RAY BODWELL

on behalf of Lend Lease Bluewater Limited

Date

3 April 2014

TUESDAY



\*L35EDHB5\*

LD4

08/04/2014

#61

COMPANIES HOUSE