

Monadene Limited
(the "Company")

Company No:
3479623

The Companies Act 2006

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").

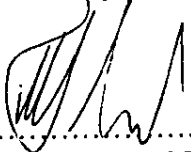
Special Resolution

"That the name of the Company be changed to Peverel Retirement Limited."

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.

The Members:

£1.00 Ordinary shareholders:


.....
On behalf of Peverel Limited

Date of Signature 15/10/2009

SATURDAY



P08X3E6H

PC2

17/10/2009

254

COMPANIES HOUSE

Monadene Limited

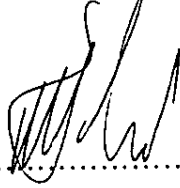
Company No:
3479623

The Companies Act 2006

On the 15th October 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Peverel Retirement Limited ."



.....
Chairman