

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY: Rokeagle Land Ltd**

**COMPANY NUMBER: 3520231**

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

**JPT 8 Limited**

Dated this 18<sup>th</sup> day of December 2009

Signed:



**for and on behalf of**  
**Rok Development Ltd**

(JPT/Companies House/Written Reso)

TUESDAY



PC5 \*PS7A2G0G\* 22/12/2009 771  
COMPANIES HOUSE