

Company number 03817489

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DESIGNPLAN MANAGEMENT SERVICES LIMITED (Company)

CIRCULATION DATE 11th MARCH 2011

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 (**Resolution**)

SPECIAL RESOLUTION

That the name of the Company be changed to **QUADRANT MANAGEMENT SERVICES LIMITED**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agrees to the Resolution

Signed for and on behalf of
Quadrant Ventures Limited


Director

Date

11th March 2011

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company Secretary, Designplan Management Services Limited, c/o Hillbrow House, Hillbrow Road, Esher, Surrey KT10 9NW

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3 Unless, by the date which is 28 days following the Circulation Date, sufficient the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure before or during this date

WEDNESDAY



RM
16/03/2011
COMPANIES HOUSE