

755502/10

Launchcoin
(the "Company")

Company No:
4352396

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").

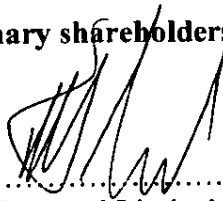
Special Resolution

"That the name of the Company be changed to Peverel Property Management 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



PC1 *P09Q2E6A* 483
17/10/2009
COMPANIES HOUSE