

Company No: 06959075

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MANDACO 615 LIMITED

CIRCULATION DATE: 21 October 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following is passed as a special resolution:

Special Resolution

THAT the Company change its name to Bluestone Mansford Estates Limited.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 21 October 2009, hereby irrevocably agrees to the Special Resolution:

Name	Signature	Date
M&A Secretaries Limited		21 October 2009

THURSDAY



PC1 22/10/2009 17
COMPANIES HOUSE