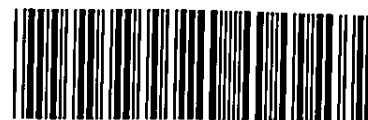


# WRITTEN RESOLUTION

of

**R191 LIMITED**

THURSDAY



A49

AAA7WJDT

22/04/2010

34

COMPANIES HOUSE

Company Number **7106572** (the Company)

Pursuant to Chapter 2 of Part 13 Companies Act 2006

Circulation Date: **21/4/2010**

Passed on **21/4/ 2010**

We being the member of the Company who at the date of these resolution would be entitled to attend and vote at any general meeting of the Company hereby pass the following resolution (**Resolution**) as a Special Resolution as if the same has been passed at a general meeting of the Company duly convened and held

## SPECIAL RESOLUTION

THAT the name of the Company be changed to Martin Luck Holdings Limited

## AGREEMENT

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

The undersigned, each being a shareholder entitled to vote on the Resolution on **21/4/ 2010** hereby irrevocably agrees to the Resolution

Name of Shareholder

Signature

Date of Signature

*Neil Griffiths for and  
on behalf of  
Pearland Limited*

*21/4/2010*

## NOTES

- 1 You can choose to agree or not to agree with the Resolution. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

**By Hand** delivering the signed copy to Berry Smith LLP, Haywood House, Dumfries Place, Cardiff CF10 3GA

**Post** returning the signed copy by post to Berry Smith LLP, Haywood House, Dumfries Place, Cardiff CF10 3GA