

Company Number: 08435581

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**

**MANDACO 763 LIMITED ("the Company")**

**CIRCULATION DATE:** 19<sup>th</sup> June 2013  
**DATE PASSED:** 19<sup>th</sup> June 2013

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution of the Company ("the Special Resolution")

**THAT** the Company change its name to "**BLUESTONE RESORTS HOLDINGS LIMITED**"

**AGREEMENT**

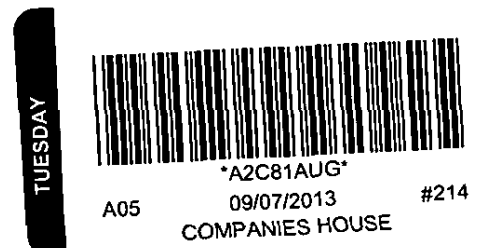
Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being the sole member of the Company, hereby irrevocably resolve and agree that the Special Resolution be passed and that such resolution is as valid and effectual as if it had been passed at a general meeting of the Company duly convened and held

*BT Jones*

**For and on behalf of**  
**M and A Secretaries Limited**

Date 19<sup>th</sup> June 2013



## NOTES

- 1 *If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to the registered office of the Company marked for the attention of the Company Secretary*
- 2 *If you do not agree to the Special Resolution you need not do anything. You will not be deemed to agree if you fail to reply*
- 3 *Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement*
- 4 *Unless by the date falling 28 clear days from the Circulation Date sufficient agreement has been received for the Special Resolution to be passed, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date*
- 5 *If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document*
- 6 *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members*



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8435581

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**MANDACO 763 LIMITED**

a company incorporated as private limited by shares, having its registered  
office situated in England/Wales; has changed its name to:

**BLUESTONE RESORTS HOLDINGS LIMITED**

Given at Companies House on **9th July 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**