

Company Number. 05647494

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CASTLEWOOD POCHIN DEVELOPMENTS LIMITED

(the "Company")

CIRCULATION DATE. 18 June 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution

SPECIAL RESOLUTION

That the name of the Company be change to Aardvark Projects Limited

AGREEMENT

Please read the Notes attached to this document before signifying your agreement to the Resolution.

We the undersigned ([being the only persons who were entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution

Signed



Dated

18 June

2010

For and on behalf of Castlewood
Developments Limited

WEDNESDAY



A9HQDLAY

A23

30/06/2010

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COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before 5 00pm on the date being 28 days commencing with the Circulation Date (the “**Lapse Date**”) by hand delivering the signed copy to Cobbetts LLP, 58 Mosley Street, Manchester, M2 3HZ
- 2 If you do not agree with the Resolution, you do not need to do anything You will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 The Resolution is passed when the required majority of eligible members have signified their agreement to it
- 5 If the Resolution is not passed by the Lapse Date it will lapse If the Company receives your signed document after the Lapse Date your agreement to the Resolution will be ineffective
- 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
- 7 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