

145977/10.

Company Number: 05870206

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**MAINLAND CAR DELIVERIES LIMITED**

THURSDAY



A27 \*ANG9SE4W\* 278  
15/10/2009  
COMPANIES HOUSE

**CIRCULATION DATE; 12 OCTOBER 2009**

**NAME OF EXISTING COMPANY: MAINLAND CAR DELIVERIES LIMITED**

**COMPANY NUMBER: 05870206**

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

**SPECIAL RESOLUTION**

We being all of the members of the Company entitled to receive notice of and vote in respect of all meetings of the Company hereby pass the following resolutions as written resolutions of the Company pursuant to the Company's articles of association such that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened:

**IT IS RESOLVED** that the name of the Company be changed to Main Realisations Limited

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 12 October 2009 hereby irrevocably agrees to the Resolution.

**Signed Thomas Geoffrey Fielding**  
**Director for**  
**MCD Holdings Limited**

**Date 12 October 2009**