

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07349632

Existing company name: MVC ENTERPRISES LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

CHENOWETHS BUSINESS PARK, RUAN HIGHLANES
TRURO, CORNWALL TR2 5JT

On the 5 day of October 2010

That the name of the company be changed to:

New name: WESTERN BLOCKS LTD

Signed: CAK

~~*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver /~~
~~receiver manager / receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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06/10/2010

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COMPANIES HOUSE