

(“the Company”)

Present. Jeffrey Whiteway (Chairman)
Michael Ewart Smith

At an Extraordinary General Meeting of the Members of the Company held at Unit 4, 500 Purley Way, Croydon, Surrey on 21st October 2008 at 10 00 am the following resolution was passed as a special resolution:-

'That the Company be and is hereby re-registered as a limited company and that the Memorandum of Association of that Company be altered as follows

a) by deleting the existing clause 1 and substituting therefore the following clause to be numbered 1: "The Company's name is "Business Evolution Group Limited",

b) by deleting the existing clause 2 and substituting therefore the following clause to be numbered 2 "The Company is to be a private company limited by shares."

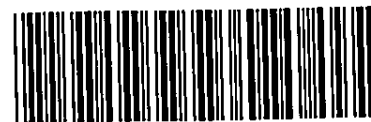
all as set out in the documents produced to the Meeting and, for the purposes of identification, signed by the Chairman

And that the regulations contained in the printed document submitted to the Meeting are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of the company.'

Chairman

Date: 21st October 2008

THURSDAY



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COMPANIES HOUSE

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The Companies Act 2006

Written Resolution

-of-

Business Evolution Group Plc

**SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 21st October 2008
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

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

We, the undersigned, being the sole member of the above-named company (the "Company") for the time being entitled to attend and vote at general meetings of the Company resolve

WRITTEN RESOLUTION

THAT subject to the consent of the Registrar of Companies, the name of the Company be changed to “Business Evolution Group Limited”.

Date. 21st October 2008

Handed

Whitegrove Group Limited

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