

THE COMPANIES ACT 1985

COMPANY NUMBER : 3174402



**SPECIAL RESOLUTION OF**

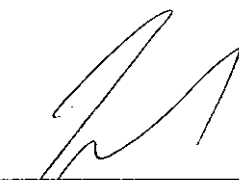
**DELECTABLES LIMITED**

I, the undersigned, being the sole member for the time being of the above-named Company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

**That the name of the Company be changed to**

**MillenniumM IMS Limited**

  
for and on behalf of York Place Company Nominees Limited



Dated 18 March 1996

York Place Company Services Ltd  
12 York Place  
Leeds LS1 2DS  
Tel: 0113 2420222

