

Company Number: 3755182

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THE COMPANIES ACTS 1985 TO 1989
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
BEST OF THE BEST LIMITED ("the Company")

The holders of the entire issued share capital of the above Company duly passed the following Written Resolutions pursuant to Section 381A Companies Act 1985 on the

4th August 2006 2006.

WRITTEN RESOLUTIONS

1. That the Company be re-registered as a public company under the Companies Act 1985 by the name of Best of the Best plc.
2. That the draft memorandum of association produced to the meeting be approved and adopted as the Company's memorandum of association in substitution for and to the exclusion of the existing memorandum of association.
3. That the draft articles of association produced to the meeting be approved and adopted as the Company's articles of association in substitution for and to the exclusion of the existing articles of association.

Signed

(~~Company Secretary~~)

DIRECTOR

