

Company number 04519524

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

M COMMUNICATIONS (LONDON) LIMITED

(the "Company")

Circulation date *4 February* 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below (the "**Resolution**") is passed as a special resolution

SPECIAL RESOLUTION

That the Company name be changed to DF King Worldwide (Europe) Limited

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

The undersigned being all persons entitled to vote on the Resolution on the circulation date mentioned above, hereby irrevocably agree to the Resolution

SIGNATURE OF MEMBERS



P1 M Holdings Limited

Date *4 February 2010*

