

Company Number: 5615795

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTION
OF
VENUE SOLUTIONS HOLDINGS PLC
(the "*Company*")

The following resolution was duly passed as a special resolution at a meeting of shareholders of the Company held on 2 December 2009 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

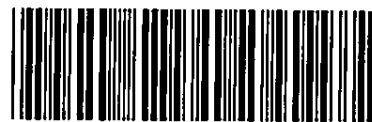
IT WAS RESOLVED THAT the name of the Company be changed to Advanced Leisure Technologies plc



Director

Date: December 2009

FRIDAY



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04/12/2009

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COMPANIES HOUSE