

Written Resolution consented to by all the members of
ABSOLUTE LOFT SERVICES LIMITED

Company no 5954578

Passed
13 October 2010

The Companies Act 2006

To the Directors

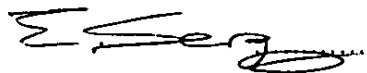
We, the undersigned being all members entitled to attend and vote at general meetings of the above-named company, do hereby signify our consent to the following resolution.

Resolution

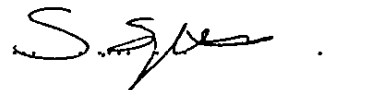
- 1 "That subject to the consent of Secretary of State for Trade and Industry, the name of the company be changed to
"LOFT PLANS DIRECT LIMITED"
- 2 "That Clause 1 of the Memorandum of Association be amended accordingly "

The Members

Eleni Sergiou



Sergios Sergiou



Dated 13 October 2010



A12 15/10/2010 50
COMPANIES HOUSE