

Registered Number:

05975141

MEADWAY LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION

Circulated on 24 August 2009 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution


SPECIAL RESOLUTION

THAT the name of the Company be changed to

MEADWAY RADIO CARS LIMITED

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being the sole eligible member of the Company entitled to vote on the above resolution at the time it was circulated hereby irrevocably agree to the resolution.



Jason Behzadi

THURSDAY


A28 *ANFZZE4S* 223
15/10/2009
COMPANIES HOUSE