

500085/20

COMPANY NO: 06029337

THE COMPANIES ACT 1985 (as amended)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

E17 ESTATES LIMITED ("the Company")

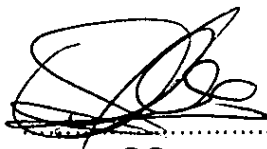
(Pursuant to Section 381(a) of the Companies Act 1985)

I, the undersigned being the sole member of the Company hereby consent and otherwise resolve as follows:

SPECIAL RESOLUTION

That the name of the Company be changed to ABLECOST LIMITED

Dated 21 October 2009


P Panesar

WEDNESDAY



A52 *AD4VNEH4* 28/10/2009 307
COMPANIES HOUSE