

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

UKEffects co uk LIMITED

(the "Company")

10th August 2012

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 written resolution of the Company, having effect as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

THAT the name of the Company be changed to " UK Events Group LIMITED "

AGREEMENT

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

The undersigned, being the sole shareholder entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution -



James McMahon
For and on behalf of UKEffects co uk Limited

10th August 2012
Date

