

000161 / 20

COMPANY NUMBER: 06446827

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ADJUSTYOURSET LIMITED ("the Company")

In Accordance with the Articles of Association of the Company, we, being all the members of the Company who would, at the date of this resolution, have been entitled to vote upon the resolution as if it had been proposed at a general meeting at which we were present, pass the following written, special resolution -

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Adjust Your Set Limited" with immediate effect

Dated 15th March 2012

Signed

Nicola Hopkin

WEDNESDAY



A07 *A165XZMJ* #388
04/04/2012
COMPANIES HOUSE

ADJUSTYOURSET LIMITED - COMPANY NUMBER 06446827 (the "Company")

Minutes of a meeting of the board of directors of the Company held at 7-10 Charlotte Mews, London W1T 4EF on 15th March 2012 at 10 30 am

PRESENT:	NAME	POSITION
	Chris Gorell Barnes	Director
	Nick Hajdu	Director
	Will Barnett	Director

1. CHAIRPERSON

Nick Hajdu was appointed chairperson of the meeting

2. NOTICE AND QUORUM

The chairperson reported that due notice of the meeting had been given and that a quorum was present Accordingly, the chairperson declared the meeting open

3. BUSINESS OF THE MEETING

The chairperson reported that the business of the meeting was to approve a written resolution to be sent to the Company's shareholders to change the Company's name to Adjust Your Set Limited

4. WRITTEN RESOLUTION

4 1 There was produced to the meeting a form of written resolution of the members of the Company to change the name of the Company to Adjust Your Set Limited (**Written Resolution**)

4 2 IT WAS RESOLVED to

- (a) approve the Written Resolution in the form produced to the meeting, and
- (b) send it to every eligible member of the Company

5. ADJOURNMENT

5 1 The meeting was adjourned so that the Written Resolution could be submitted to the members of the Company

- 5.2 The meeting reconvened at 11 30 am and the chairperson reported that the Written Resolution had been passed

6. FILING

The chairperson instructed the Company Secretary to

- 6.1 Make all necessary and appropriate entries in the books and registers of the Company
- 6.2 Arrange for the following to be filed at Companies House
- (a) A copy of the Written Resolution
 - (b) The relevant form
 - (c) A cheque for £10 in respect of the change of name fee
- 6.3 Arrange for the display and disclosure of the new company name as and when necessary at the Company's office(s) and on the Company's stationery

7. CLOSE

There was no further business and the chairperson declared the meeting closed


Chairperson

15th March 2012