

Company No: 6615960

COMPANIES ACTS 1985 and 1989

SPECIAL RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

OF

TKD LIMITED

passed on 10th day of June 2008

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts WD6 3EW the following SPECIAL RESOLUTION was duly passed:

" That the existing Clauses 3A & 3B of the Memorandum of Association of the above-named Company be deleted, and that the attached Clauses 3A & 3B be substituted in its place.

Signed _____
Director/Secretary



WEDNESDAY



"AGRGL12L"

A49

02/07/2008

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COMPANIES HOUSE

(a) To carry on all or any part of the business or businesses of sports and leisure trainers and in particular the recruitment and instruction in the martial art known as Tae Kwon Do. To develop and teach the specific for of Tae Kwon Do. To promote said art and to import know how, in the art of Tae Kwon Do. To facilitate generally in the development and promotion of the art form. To merchandise, sell and develop all articles relating to the said art form and moreover to develop merchandise, sell all goods relating to the said art form known as Tae Kwon Do

*Objects Clauses 3A & 3B were changed by Special Resolution passed on the 10/06/2007.