

**FOOD & DRINK ONLINE RESEARCH LIMITED**  
(the 'Company')

Company No  
06665761

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006 the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

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Special Resolution

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*"That the name of the Company be changed to AGR (INTERNATIONAL) LIMITED "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members

**£1.00 ORDINARY shareholders:**

  
On behalf of F20 MANAGEMENT LIMITED

Date of Signature 28/7/10

  
GREGORY RAYMOND MARTIS

Date of Signature 28/7/10



A03

"AHLMTMW9"  
27/08/2010  
COMPANIES HOUSE

313

## Written Resolution - Acceptance Procedure

**Members who agree to the Resolution, MUST notify the Company of their approval using one of the methods specified below by 30 April 2010. Failure to do so will render all such approvals invalid.**

To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where indicated on the previous page and thereafter deliver it to the Company Secretary at Quay House Quay Road Newton Abbot Devon TQ12 2BU by means of

delivering the document by hand or

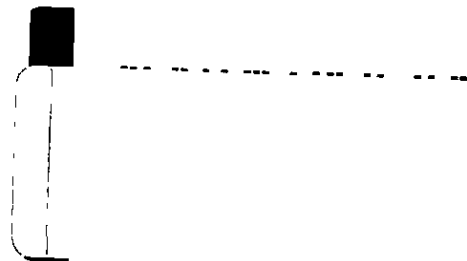
sending the document by post, or

transmitting the document by fax to 01626 358501 addressed to the person indicated above or

sending an e-mail to [Newton.abbot@darnells.co.uk](mailto:Newton.abbot@darnells.co.uk) attaching a scanned copy of the signed and dated document

If Members return the document by post their agreement to the Resolution will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above

Members do not need to take any action if they do not agree to the Resolution



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Minutes of a meeting of the board of directors held at ELMWOOD, KINGSTON HILL,  
KINGSTON UPON THAMES SURREY, KT2 7LN, UK on Thursday 11 March 2010

The following directors were present.

GREGORY RAYMOND MARTIS  
FRANCES O'CONNOR

- 1 There was produced to the meeting a written form Resolution (the 'Written Resolution') (copy appended) to be circulated to the members for their consideration and signature whereby it is resolved to pass a written resolution as a Special resolution to change the name of the Company to AGR (INTERNATIONAL) LIMITED
- 2 It was resolved that the directors recommend to the members of the Company that they approve the written resolution, and
- 3 It was resolved that upon the written resolution being signed by the requisite number of the members the director(s) be instructed to file form NM01 and the written resolution and an amended copy of the articles of association with Companies House

There being no further business the meeting was closed



Director

28/7/10

Date