

ROLCO 316 LIMITED ("the Company")

(Company No. 7042898)

Circulation Date:

22nd November

2010

Written Special Resolution of the Shareholders of the Company

The following special resolution is proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the name of the Company be changed to Allam Holdings Limited

Dated

22nd November 2010

The notes at the end of this document indicate how you can signify your agreement to the above resolution Please read those notes.

Each of the undersigned, being a member of the Company entitled to vote on the above resolution on the first date on which this written resolution is sent or submitted to members of the Company, **HEREBY AGREES** to the above resolution:

N. Shay
.....
Duly authorised for and on behalf of
Rollits Company Formations Limited

NOTES:

- (a) This written resolution is first sent or submitted to members of the Company on the circulation date
- (b) To signify agreement to this written resolution, the member should sign and date this written resolution and return it to the Company within 28 days of the circulation date

A member's agreement to this written resolution, once signified, cannot be revoked
- (c) This written resolution will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to this written resolution
- (d) This written resolution will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to it

