The Companies Act 2006

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

Of
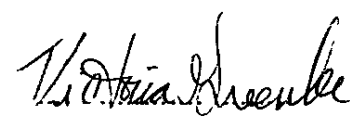
EARLY DESIRE LIMITED ("Company")

Pursuant to Chapters 1 and 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**").

THAT the name of the Company be changed from "Early Desire Limited" to "VJC Catering Limited."

Agreement

We, the undersigned, being entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

JEREMY GREEN

VICTORIA GREENLEE

Dated: 22nd November 2010

WEDNESDAY

A89HHPKY
A17   01/12/2010   121
COMPANIES HOUSE

NOTES

1   If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and returning it to the Company within 28 days of the above date.

2.   If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

3   Unless, by 28 days after the date of this document, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure your agreement reaches us before or during this date

4   Once you have indicated your agreement to the Resolution, you may not revoke your agreement

5   If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

FILE COPY

CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company No. 7059864

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

EARLY DESIRE LIMITED

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

VJC CATERING LIMITED

Given at Companies House on **2nd December 2010**

Companies House
— *for the record* —

THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES