

COMPANY NO: 7341282

Romerover Limited.

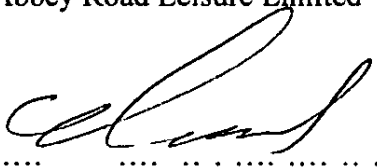
WRITTEN SPECIAL RESOLUTION

Passed the 28th day of August 2010

In accordance with Section 381A of the Companies Act 1995 we, the undersigned, being all the members of the above-named Company having the right to attend and vote at general meetings or class meetings of the Company or persons signing on behalf of any such members as the case may be AGREE TO AND MAKE the following resolution which shall have effect as a special resolution of the Company:

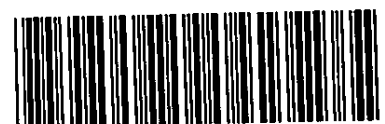
SPECIAL RESOLUTION

“That the name of the Company be changed from Romerover Limited to
Abbey Road Leisure Limited”


.....
Craig Armes

28, 8, 10
.....
Dated

WEDNESDAY



A08 *AFUERN1C* 459
01/09/2010
COMPANIES HOUSE