

Company Number 7402827

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SHOO 519 LIMITED (the "Company")

Circulation Date 12-1-11 ("Circulation Date")

MONDAY



A28

17/01/2011
COMPANIES HOUSE

104

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to Elliot Hall Limited

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby agrees to the Resolution

Signature

Print name

Elliot Hall

Date

12-1-11

We hereby certify this
to be a true copy

SHOOSMITHS
7th Floor
125 Colmore Row
Birmingham
B3 3SH

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above
- 2 Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse