

***This document is important and requires your immediate attention.
Before signing the document, please read the Notes overleaf***

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

**LONDON COMMODITY MARKETS LIMITED
(The "Company")**

Company Registration Number: 08212222

17th SEPTEMBER 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company propose that the resolution set out below be passed as a special resolution

Special Resolution

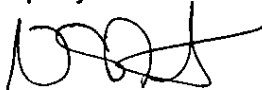
THAT:

- 1 The name of the company be changed to

CHERRY'S UK LIMITED

- 2 The Company adopt as its articles of association the draft articles attached to this written resolution in substitution for and to the exclusion of the existing Articles thereof

I, the undersigned, being all the sole Member of the Company entitled to vote at a meeting of the Company on 17th September 2012, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the above resolution as a Special Resolution of the Company



Mr N M Start

Date

17/9/12

FRIDAY



R1HXOFF

RC2

21/09/2012

#1

COMPANIES HOUSE

NOTES:

1. The circulation date of this Written Resolution is 17th September 2012
2. If you agree to the resolution, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
3. If there are no resolutions you agree with, you do not need to do anything. you will not be deemed to agree if you fail to reply
4. If not passed by the requisite majority of members, this document shall lapse 28 days from its circulation date. Your agreement will be ineffective if you sign or return this document after it has lapsed.
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

BS