

Info. ONLY

At

Registered Number: SC296204

SF 2067 LIMITED

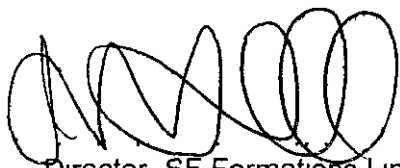
COMPANIES HOUSE  
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Written Resolutions

I, the undersigned being the sole member of the Company, entitled at the date of this Resolution to attend and vote at General Meetings of the Company, in accordance with the provisions of section 381A of the Companies Act 1985 (as amended) and pursuant to the powers and authorities contained in the Articles of Association of the Company hereby resolve that the following Resolutions take effect as a Written Resolutions

- 1 "THAT the directors be generally and unconditionally authorised, pursuant to section 80 of the Companies Act 1985 (the "Act") to exercise all powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount equal to the authorised share capital of the Company from time to time for a period of five years from the date of this resolution "
- 2 "THAT the name of the Company be changed to New City Vision Group Holdings Limited "
- 3 "THAT the Company's authorised share capital be increased from £1,000 to £3,000 "

Signed, 13 DECEMBER 2006



Director, SF Formations Limited

