

Company Number: 2189427

THE COMPANIES ACT 2006

SPECIAL RESOLUTIONS

- of -

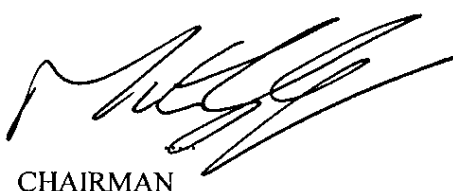
DREAMS PLC
(the "Company")

At a General Meeting of the Company held at 10 Shashill on 6th March 2008, the following resolutions were duly passed as Special Resolutions of the Company -

SPECIAL RESOLUTIONS

- 1 THAT the Company re-register as a private company limited by shares,
- 2 THAT the name of the Company be changed to "Dreams Limited",
- 3 THAT the Memorandum of Association of the Company be altered by
 - 3 1 deleting all references to "Dreams plc" and replacing them with "Dreams Limited",
 - 3 2 deleting the present clause 2 and re-numbering the present clauses 3 to 6 as clauses 2 to 5, and
 - 3 3 adding the following new sub-clause 3(t)

"(t) Subject to due compliance, and in accordance, with the provisions of sections 155 to 158 (inclusive) of the Act (if and so far as such provisions shall be applicable), to give, whether directly or indirectly any kind of financial assistance (as defined in section 152(1)(a) of the Act) for any such purpose as is specified in section 151(1) and/or section 151(2) of the Act ", and
- 4 THAT, pursuant to section 9 of the Companies Act 1985, the Articles of Association of the Company be deleted in their entirety and the regulations contained in the document attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company


CHAIRMAN

THURSDAY



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COMPANIES HOUSE