

Company Number: 2189427

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

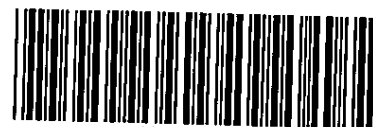
WRITTEN RESOLUTION

-of-

DREAMS LIMITED

(Effective 7 March 2008)

FRIDAY



A53 *A9S11YE6* 28/03/2008 469
COMPANIES HOUSE

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 7 March 2008

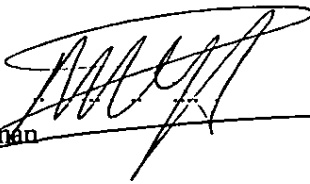
SPECIAL RESOLUTIONS

THAT, pursuant to section 9 of the Companies Act 1985, article 9 of the Articles of Association of the Company be amended by the insertion of the following as article 8A

- "8A Notwithstanding any contrary provisions in these Articles, the directors shall not decline to register any transfer of shares, nor may they suspend registration thereof, where such transfer
- (a) is to any bank, institution or other person to which such shares have been charged by way of security, or to any nominee of such a bank, institution or other person (or a person acting as agent or security trustee for such person) (a **Secured Institution**), or
 - (b) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares, or
 - (d) is executed by a Secured Institution or its nominee pursuant to a power of sale or other power existing under such security,

and the Directors shall forthwith register any such transfer of shares or shares upon receipt and furthermore notwithstanding anything to the contrary contained in these Articles no transferor of any shares in the Company or proposed transferor of such shares to a Secured Institution or its nominee and no Secured Institution or its nominee shall (in either such case) be required to offer the shares which are or are to be the subject of any transfer as aforesaid to the shareholders for the time being of the Company or any of them and no such shareholder

shall have any right under the Articles or otherwise howsoever to require such shares to be transferred to them whether for any valuable consideration or otherwise "


Chairman