

DREAMS PLC (In administration)
(Registered number 2189427)
(the "Company")

FRIDAY



LD1 "L23QSVMO"
08/03/2013 #21
COMPANIES HOUSE

Minutes of a General Meeting of the Company held at Knaves Beech, High Wycombe,
Buckinghamshire HP10 9YU on 7 March 2013 at 17.00

Present: Exponent (Rainbow) SPV 3 Limited (represented by Kim Zaheer)

Exponent (Rainbow) SPV 2 Limited (represented by Nicholas
Worthington)

In Attendance

Apologies.

1. Chairman

Kim Zaheer was appointed as Chairman of the Meeting.

2. Notice and quorum

(a) The Chairman reminded the Meeting that the Company was in administration and that Alan Hudson, Joseph O'Connor and Craig Lewis (each of Ernst & Young LLP) had been appointed as administrators (together the **Administrator**)

(b) The Chairman reported that

(i) short notice of the Meeting had been given by the Company (acting by the Administrator);

(ii) the members of the Company had unanimously consented in writing to such short notice; and

(iii) a quorum was present,

accordingly, the Chairman declared the meeting open

3. Purpose of the Meeting

The Chairman explained that the purpose of the Meeting was to consider and, if it thought fit, to approve a change of the Company's name to Night Realisations PLC

4. Resolution

After due and careful consideration, IT WAS RESOLVED THAT the following resolution, proposed as a special resolution of the Company, be and is approved:

THAT, the Company name be changed to Night Realisations PLC.

5. Filing

It was noted that the Administrator was empowered to make all necessary filings with Companies House to effect the change of name referred to in paragraph 4, including (without limitation) to:

- (a) make all necessary and appropriate entries in the books and registers of the Company, and
- (b) arrange for the form NM01 and any ancillary documents to be filed at Companies House.

6. Close

There being no further business, the Chairman declared the Meeting closed



Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2189427

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DREAMS PLC

a company incorporated as public limited by shares; having its registered
office situated in England/Wales; has changed its name to:

NIGHT REALISATIONS PLC

Given at Companies House on **8th March 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**