

Company Number. 03006973 ✓

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

STAINBUSTERS LIMITED (the "Company") ✓

CIRCULATION DATE:

Pursuant to Section 292 and 293 of Chapter 2 of Part 13 of the Companies Act 2006, Franchise Brands Worldwide Limited, being a shareholder with more than 5% of the total voting rights of all members entitled to vote on the resolutions proposed below, hereby proposes that the following resolutions are passed (the "**Resolutions**"): ✓

ORDINARY RESOLUTIONS

1. That Steven Thomas Bignell ("STB") be appointed as director of the Company.
2. That STB be authorised to sign the form AP01 effecting his appointment.

SPECIAL RESOLUTION

3. That the name of the Company be changed from Stainbusters Limited to Kneestand Limited. ✓

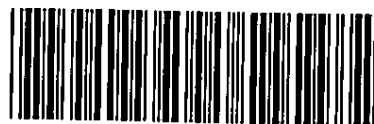
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agrees to the Resolutions:

 ✓
.....
(Director), For & on behalf of
Franchise Brands Worldwide Limited

TUESDAY



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12/01/2010

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COMPANIES HOUSE