

No. 03127494

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**LEISURE DOME LIMITED**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Leisure Dome Limited (the "**Company**") propose that the following be passed as a special resolution (the "**Resolution**")

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to TJH Group Limited

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution hereby agree to the Resolution

Signed by **Hemway Limited**



Authorised signatory for and on behalf of  
**Hemway Limited**

Dated *18<sup>th</sup> November* 2011

