

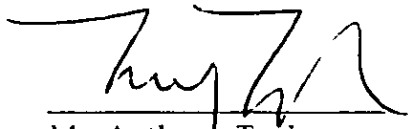
AMF Digital Solutions Limited
(the "Company")

Company Registered Number 03153071

WRITTEN RESOLUTION OF SHAREHOLDERS

We, the undersigned, being the members of the Company entitled to attend and vote at general meetings of the Company HEREBY RESOLVE upon the following resolution in accordance with the Companies Act 2006 as if it were a special resolution of the Company -


"That the name of the company be changed from "AMF Digital Solutions Limited", to ADS Realisations Limited"


Mr Anthony Taylor

12 AUG 2010

For and on behalf of
Barbican Services
Limited

TUESDAY


AJDHEMTG 460
24/08/2010
A30 COMPANIES HOUSE
AUY6MMIS --
13/08/2010
A09 COMPANIES HOUSE 272

AMF Digital Solutions Limited
(the "Company")

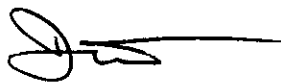
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D J Mann - Director
For and on behalf of
Barbican Services
Limited

12 AUG 2010