

Company number. 03480229

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
DAVID HALSALL INTERNATIONAL HOLDINGS LIMITED
Circulation date. *26 September* 2014

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company

SPECIAL RESOLUTION

THAT the name of the Company be hereby changed to HTI Toys Holdings Limited

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

The person named below, being a person eligible to vote on the above resolution on the circulation date, irrevocably agrees to that resolution

M.M.M.
for and on behalf of
DHI Holdings Limited

Date

26/9/14

TUESDAY



A06 *A3HJ8HP4* #60
30/09/2014
COMPANIES HOUSE

NOTES:

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods
 - **By hand** delivering the signed copy to Victoria Jew at Gateley LLP, Ship Canal House, 98 King Street, Manchester M2 4WU
 - **Post** returning the signed copy by post to Victoria Jew at Gateley LLP, Ship Canal House, 98 King Street, Manchester M2 4WU

If you do not agree with the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date

- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.