

COMPANY NUMBER: 04658996

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DATELINE UK LIMITED IN ADMINISTRATION

Passed on 13 March 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution)

Special Resolution

IT IS RESOLVED that the name of the company be changed to.-

Match Me Now UK Limited

The Company's Articles of Association and Memorandum of Association shall be amended to give effect to the above by substituting Match Me Now UK Limited for every appearance of Dateline UK Limited in Administration

AGREEMENT

The undersigned, being a person entitled to vote on the Resolution on 13 March 2012, hereby irrevocably agrees to the Resolution

Signed by Tina Wallace *Tina Wallace*
Duly authorised to sign on behalf of Match Me Now Holdings plc

Date ... *13th March 2012* ...

