

WELBECK LAND HOLDINGS LIMITED
(The "Company")

Registered Number 6482975

Minutes of a Meeting of the Board of Directors of the Company held at Woodstock Studios, 13 Woodstock Street, London W1C 2AG on **23 October 2009** at **9.40am**

PRESENT : Martyn Bowes - Chairman
Alistair Watson - Director

IN ATTENDANCE : Steven Wild

1. CHAIR AND QUORUM

Martyn Bowes opened the meeting and was appointed Chairman. The Chairman confirmed that a Quorum of the board of directors was present.

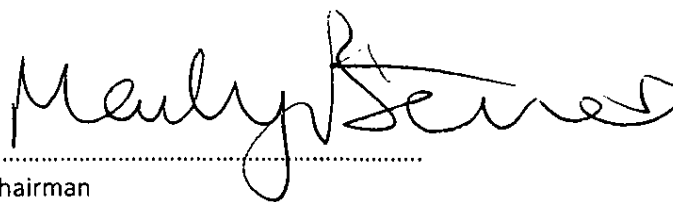
2. CHANGE OF COMPANY NAME

The purpose of the meeting was to pass a Special Resolution that the name of the Company be changed from **Welbeck Land Holdings Limited** to **Finsbury Square Events Limited**.

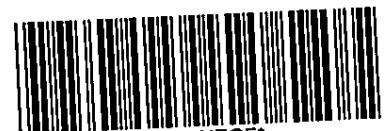
Alistair Watson and Martyn Bowes, as representatives of Members of the Company, approved and duly passed the Special Resolution to change the Company name.

3. CONCLUSION

There being no further business, the meeting was closed at **9.45am**


Chairman

TUESDAY



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