

Company number: 06562458

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VANS DIRECT LIMITED ("the Company")

FRIDAY



RCS

06/11/2009

COMPANIES HOUSE

66

Passed on 2 November 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolution be passed as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to Fast First Limited.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution hereby irrevocably agree to the Resolution.

Signed by Sir Gilbert Stanley Thomas
OBE

Date

2 NOVEMBER '09

Keith M Brooks an Attorney for Sir G. S Thomas OBE

Signed by Keith Michael Brooks

Date

2 NOVEMBER '09

Keith M Brooks

Signed by Langley John Davies

Date

2 NOVEMBER '09

Langley John Davies

Signed by Jane Pocock

Date

2 NOVEMBER '09

Jane Pocock

NOTES

1. If you wish to vote in favour of a resolution please sign where indicated. If you wish to vote against a resolution please leave blank. Once you have indicated your voting intentions please return this document to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Capital Law LLP, One Caspian Point, Caspian Way, Cardiff Bay, CF10 4DQ.
- **Post:** returning the signed copy by post to Capital Law LLP, One Caspian Point, Caspian Way, Cardiff Bay, C10 4DQ.
- **Fax:** faxing the signed copy to 0333 2400 487 marked "For the attention of Maria Coggins".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to m.coggins@capitallaw.co.uk. Please enter "Written resolutions" in the e-mail subject box.

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.

3. Where, by [LAPSE DATE], insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this 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.

Certified to be a true copy of the original

Signed

Dated

Capital Law LLP
One Caspian Point
Caspian Way
Cardiff Bay
CF10 4DQ



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6562458

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

VANS DIRECT LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

FAST FIRST LIMITED

Given at Companies House on **6th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES