

Company number 07523074

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DM 65 LIMITED ("Company")

9 March 2011 Dated

FRIDAY



A12

11/03/2011

186

COMPANIES HOUSE

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

THAT the name of the Company be changed to The FD Centre Group Limited

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on hereby irrevocably agrees to the Resolution

Signed by Jonathan Payne on behalf
of Lee & Pembertons Limited

Date

09/03/2011

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to 6 Drakes Meadow, Penny Lane, Swindon, SN3 3LL

- **Post** returning the signed copy by to 6 Drakes Meadow, Penny Lane, Swindon, SN3 3LL

If you do not agree to 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 Unless, by 28 days after the date of this Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, 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