

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RECORD OF THE DECISION OF THE SOLE MEMBER
of**

STABLE SERVICES LIMITED (IN ADMINISTRATION)

Company Number SC080026

(the "Company")

The following resolution is passed by way of a written record of the decision of the sole member of the Company, pursuant to Section 357 of the Companies Act 2006, to be valid and effective as if passed as a special resolution of the Company in a general meeting:

CHANGE OF COMPANY NAME

"That the name of the company be changed to RGB Services Realisations Limited".

W. Munk

Signed by a Joint Administrator for and
on behalf of Stable Holdings Limited
(in Administration) (Sole Member)

23/11/09

Date

