

MATTHEW CLARK LIMITED (the Company)

(Registered in Scotland - No. SC138433)

WRITTEN RESOLUTION

On 3 MAY 2011, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company.

As a special resolution in accordance with section 283 Companies Act 2006

THAT the name of the Company be changed from Matthew Clark Limited to Accolade Brands UK Limited.


.....
Director/Secretary



1. The first part of the report is a general introduction to the subject of the study.

2.

3. The second part of the report is a detailed description of the methods used in the study.

4. The third part of the report is a discussion of the results of the study.

5. The fourth part of the report is a conclusion and a list of references.