

Company No. SC300538

FOR INFO ONLY

COMPANIES HOUSE
FEE PAID
EDINBURGH

THE COMPANIES ACTS 1985 to 1989

WRITTEN RESOLUTION

of

CASCOU LIMITED

("the Company")

Pursuant to section 381A of the Companies Act 1985, the following resolutions are, by the unanimous written consent of all the members entitled to attend and vote at a general meeting of the Company, passed as resolutions of the Company:-

1. THAT the name of the Company be changed to METAFORIC LIMITED
2. THAT pursuant to section 366A of the Companies Act 1985 ("the Act"), it is elected to dispense with the requirement to hold annual general meetings of the Company; and
3. THAT pursuant to section 252 of the Act, it is elected to dispense with the requirement to lay accounts and reports before the Company in general meeting.


ANDREW STEWART MCLENNAN

Date

18/4/06


LINDA ANNE MACKELLAR

Date

18/4/06


NEIL WILLIAM STEWART

Date

18/4/06

Written Res for change of name

