

TM 1302 Limited ("the Company")

(No: SC369674)

WRITTEN RESOLUTION

31st May 2010

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 and is hereby changed to "Tam's Drams Limited".

AGREEMENT

The undersigned, being the sole member of the Company entitled to vote on the resolution on 21st May 2010, hereby irrevocably agrees to the Resolution:

Signed by Jack Gardiner

.....

Director
for and on behalf of Reynard Nominees Limited

WEDNESDAY



S59H2KIR

SCT

02/06/2010

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COMPANIES HOUSE