

COMPANY NUMBER SC409243

EXTRACT RESOLUTION of Direct Soccer Limited passed by written resolution pursuant to s78 of the Companies Act 2006 as a Special Resolution of the Company on 15th January 2013.

Resolved:-

THAT the name of the Company be changed to
DS Broughty Ferry Limited.

At Dundee the 15th January 2013
Certified a true copy

.....*J. Gibson*.....

Director

