

**Company Number: 03163558**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
**of**  
**PRIMA DISTRIBUTION SERVICES LIMITED (In Administration)**  
**(the "Company")**

Circulation Date 22 July 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, David Antony Rubin and Henry Lan as Joint Administrators of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

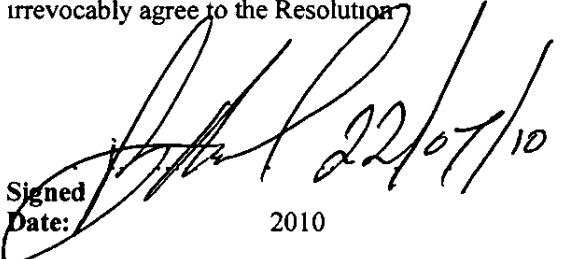
**SPECIAL RESOLUTION**


That the name of the Company be changed to P989 Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the only members entitled to vote on the Resolution on 22 July 2010 hereby irrevocably agree to the Resolution

Signed  22/07/10.  
Date: 2010

Signed   
Date: 22/July / 2010

**NOTES**

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office by hand, post or email

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless sufficient agreement has been received for the Resolution to pass (28 days from the Circulation Date), it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



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**of**  
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**(the "Company")**

On the ~~22~~ July 2010 the following resolution was duly passed as a written resolution

**SPECIAL RESOLUTION**

That, the name of the Company be changed to P989 Limited

  
.....

**HENRY LAN**

**as Joint Administrator of the Company**