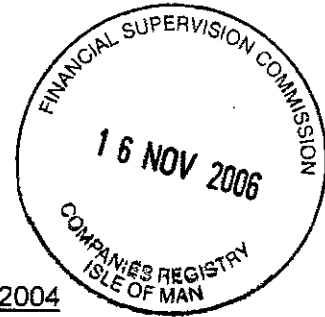


Company No: 117760C



THE COMPANIES ACTS, 1931 TO 2004

SPECIAL RESOLUTION

of

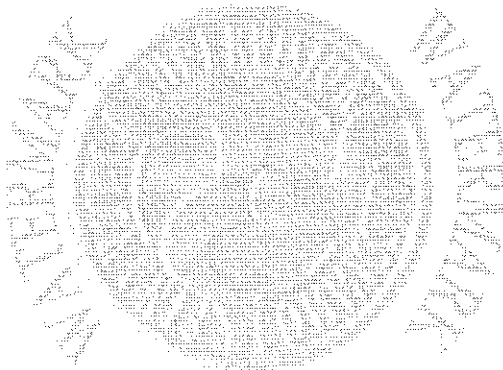
METRO BALTIC HERMITAGE PLC

(Passed on the 13 November 2006)

It was RESOLVED that the name of the Company be changed to Metro Baltic Horizons plc.

.....
Chairman

A handwritten signature in black ink, appearing to be "M. Hermitage", written over a dotted line.



Resolution Change of Name



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