

SPECIAL RESOLUTION OF
2 BOARDS  A PASSION LIMITED

Company No: 06355041

Dated this 27 November 2009

We, the undersigned, being members of the company for the time being entitled to receive notice of and to attend and vote at General Meetings, hereby resolve that the following Resolution be passed as a SPECIAL RESOLUTION and shall for all purposes be valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved that the following amendments to the Articles of Association be adopted:-

That:

(1) Clause 2 with the following wording be added to the company's articles of association:

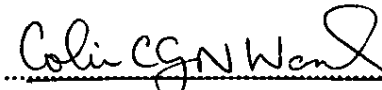
"The company is to be a community interest company."

(2) The company's name be changed to:-

'2 Boards and a Passion Community Interest Company'

(3) The company's articles of association be altered so as to take the form of the articles of association attached to this resolution, in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

Colin Ward


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Kathryn Penton


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This Special Resolution expires on 25 December 2009

