

COMPANIES ACTS

WRITTEN RESOLUTION

OF


COMPANY NAME: ARCADE (UK) LIMITED

COMPANY NUMBER: 01199130

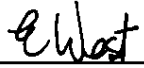
We, the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the share capital of the company be increased from £100 to £10,000 by the creation of an additional 9,900 ordinary shares of £1 each to rank pari passu in all respects with the existing £1 ordinary shares of the company.

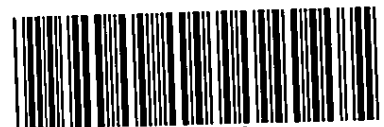
Dated this seventh day of August 2009.

Signed 
Mr C West


Mr M C West


Mrs E West

WEDNESDAY



AWYJADIS

A40

23/09/2009

224

COMPANIES HOUSE