

Company Number: 01642534

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION OF

ARGUS MEDIA LIMITED

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

Date of circulation 01st February 2011

WRITTEN RESOLUTION

We, the undersigned, being members holding at least 75% of the voting rights in the Company, who at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolutions as Special Resolutions and agree that such Resolutions shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTIONS

1. SUBDIVISION OF SHARES

THAT the 4,250,000 A shares of £0 01 be and hereby subdivided into 42,500,000 A shares of £0 001 each and the 750,000 B shares be and hereby subdivided into 7,500,000 B shares of £0 001 each

2. ARTICLES OF ASSOCIATION

THAT the Articles of Association of the Company be amended as follows

(a) by amending Article 2 1 (definitions of "A Shares" and "B Shares") by deleting "£0 01" and replacing it with "£0 001", and

(b) by deleting Article 3 1 in its entirety and inserting the following

"3 1 The authorised share capital of the Company is £50,000 divided into 42,500,000 A shares and 7,500,000 B shares "

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions by signing and dating this document below

Signed

Name

Date

FRIDAY



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04/03/2011

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COMPANIES HOUSE

NOTES

If you agree to all of the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by either sending it by post to the Company's registered office or by hand delivering the signed copy to any one of the Company's directors. If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the resolutions and returned them to the Company, you may not revoke your agreement.

Unless, by the 28 days after the date of circulation of this document sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before close of business on this date.

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.