

Company Number: 1736815

The Company Act 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION OF

PRECO (BROADCAST SYSTEMS) LIMITED

Pursuant of Section 80 of the Companies Act 1985

Passed on 6th October 2009

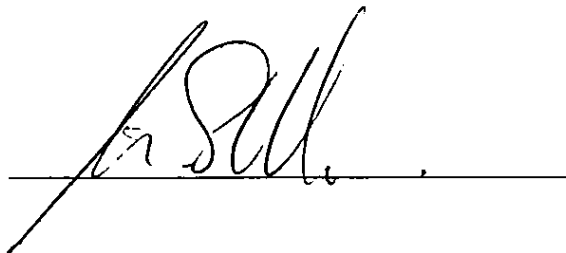
AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 3 Four Seasons Crescent, Kimpton Road, Sutton, Surrey SM3 9QR on 6th October 2009 the following ORDINARY RESOLUTION was passed:

RESOLUTION

THAT

1. That the nominal capital of the Company be increased by £900.00 beyond the registered capital of £200.00 by the creation of an additional 900 ORDINARY SHARES of £1 each and Clause 5 of the Memorandum and Articles of the Company be amended accordingly.
2. That the directors be and they are hereby generally and unconditionally authorised, pursuant to s.80 of the Companies Act 1985, to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised (as increased by the above Ordinary Resolution) but unissued share capital. Provided that the authority that the authority hereby given shall expire 5 years after the passing of this Resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

By Order of the Board, Dated 6<sup>th</sup> October 2009



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