

Company No: 2416367

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

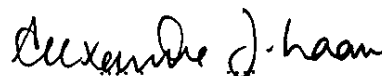
**Written Resolution of
BET DEVELOPMENTS LIMITED
(the "Company")**

Passed on 19 November 2010

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

THAT

- (a) the issued share capital of the Company be reduced from 15,001,100 divided into 15,001,100 ordinary shares of £1 each, to £75,000 divided into 75,000 ordinary shares of £1 each and that such reduction be effected by cancelling and extinguishing 14,926,100 ordinary shares of £1 each held by BET UK Limited, and
- (b) the memorandum of association of the Company be altered so that Clause 5 (*Share capital*) states that "The share capital of the Company is £75 000 divided into 75,000 ordinary shares of £1 each" and so that the previous wording of that Clause be deleted



Alexandra Laan, Director

THURSDAY



A21 *AALQ7PE5* 263
25/11/2010
COMPANIES HOUSE