

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TARGET DIRECT (HOLDINGS) LIMITED (the "Company")

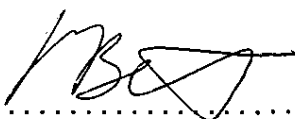
COMPANY NUMBER 02786070

The undemoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on 17 December 2009, viz:-

SPECIAL RESOLUTION

	For	Against
<p>"THAT: an interim dividend be declared of £317,711.155 per ordinary share to be satisfied by assigning to the sole member of the Company the right to receive £635,422.31, being part of the outstanding balance of a debt owed to the Company by Tangible Group Limited pursuant to a loan agreement dated 17 December 2009 and with a book value of £635,422.33. This dividend will be paid on 17 December 2009 to Tangible Group Limited, the sole holder of ordinary shares at 17 December 2009."</p>		

CERTIFIED A TRUE COPY



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Director, Target Direct (Holdings) Limited

WEDNESDAY



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RM

23/12/2009

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COMPANIES HOUSE