

THE COMPANIES ACT 1985-2006

PRIVATE COMPANY LIMITED BY SHARES

02994219

RESOLUTIONS

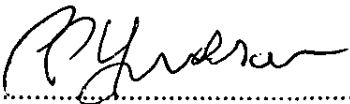
OF

EAST 8 LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 118-120 Kenton Road, Harrow HA3 8AL on 5th September 2008 the subjoined Resolution was duly approved.

ORDINARY RESOLUTION

THAT the authorised share capital of the Company be increased from 400 ordinary shares of £1 each to 1,200 ordinary shares of £1 each.



.....
P. HUDSON
Chairman

WEDNESDAY



PZVIGEA5

PC3

21/10/2009

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COMPANIES HOUSE