

Registered Number 3170142

STROBE 2
(the "Company")

UNLIMITED COMPANY

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 3 MARCH 2008
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as a special resolution

SPECIAL RESOLUTION

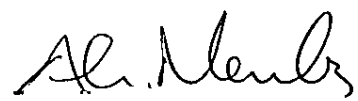
THAT the share capital of the Company be reduced by (i) cancelling the whole of the share premium account of the Company and crediting an amount equal to the sum so cancelled to the Company's reserves, and (ii) reducing the nominal value of each of the Ordinary Shares in issue to £0 0000000139270 and crediting the amount represented by such reduction to the Company's reserves

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

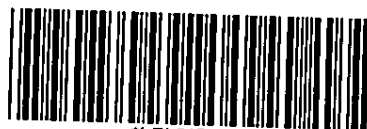
Signed 
for and on behalf of Jam House Holdings Limited

Date 28 Feb 2008

Signed 
for and on behalf of Strobe 7 Limited

Date 28 Feb 2008

WEDNESDAY



LPVXEY5J

LD2

19/03/2008

200

COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDERS:

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the above resolutions, you do not need to do anything

- 2 Once you have signified your agreement to the resolutions, you may not revoke your agreement
- 3 Unless, by 25 March 2008, sufficient agreement has been received for the resolutions to be passed, it will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date
- 4 Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it