

Company Number: 03765711

COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CIMEX MEDIA LIMITED ✓
(the "Company")

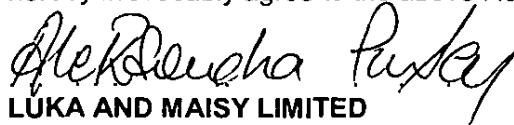
Date of circulation. 31st March 2012


We, the undersigned, being at least 75% of the members of the Company who, as at the date of circulation of this Resolution, would be entitled to attend and vote at General Meetings of the Company (and also being members who hold at least 75%, in nominal value, of the Company's issued ordinary share capital) HEREBY PASS the following Resolution as a Special Resolution and agree that such Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

That the Company purchase 4167 of its own shares at £2 40 per share, for the sum of £10,000 80 These shares at present are held by Stephen Boenke Consulting Ltd

The undersigned, being persons entitled to vote on the above Resolution on hereby irrevocably agree to the above Resolution


LUKA AND MAISY LIMITED


STEPHEN BOENKE CONSULTING LIMITED

Dated this 31st day of March 2012

TUESDAY



A03

A171KAAQ

24/04/2012

COMPANIES HOUSE

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