

THE COMPANIES ACT 1985
COMPANY NO 3765711
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
CIMEX MEDIA LIMITED

Passed on 24th September 2009

We the undersigned Members of the above named Company, being shareholders in excess of 75% of the issued share capital of the Company, hereby resolve as follows, such resolution to take effect as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company purchase 5882 of its own shares @ £6 80 per share, for the sum of £39,998 These shares at present being held by Stephen Boenke Consulting Ltd


Luka & Maisy Ltd


Stephen Boenke Consulting Ltd


Titan Ventures Ltd

THURSDAY

