

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ARGOS RETAIL GROUP LIMITED

(the "Company")

Written Resolution of the Sole Member of the Company

We, the undersigned, being the sole member of the Company, hereby pass the following resolution as an Ordinary Resolution and agree that the said Resolution shall, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

ORDINARY RESOLUTION

The undersigned resolves that, for the purposes of Section 175 of the Companies Act 2006, the directors of the Company shall have the power to authorise any matter which would or might otherwise constitute or give rise to a breach of the duty of a director under that Section to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

Authorisation of a matter under this Resolution shall be effective only if

- (a) any requirement as to the quorum at the meeting of the directors at which the matter is considered is met without counting the director in question and any other interested director (together the "**Interested Directors**"); and
- (b) the matter was agreed to without the Interested Directors voting or would have been agreed to if the votes of the Interested Directors had not been counted.

AGREEMENT

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of
JUNGLE COM LIMITED

.....
.....

Date: 20th September 2008



A65 *AWIEH46T* 205
22/10/2008
COMPANIES HOUSE