

Company No. 03974936

The Companies Act 2006

Company limited by shares

Written resolution

of

23Red Limited (the "Company")

(passed on 25th November 2010)

Pursuant to a **written resolution** of the Company duly circulated on 23rd November 2010 at 2pm, a m/p m the following resolution was passed as a **special resolution** of the Company

Special Resolution:

- 1 **That** the terms of an agreement proposed to be made between Adam McKenzie Wylie and the Company for the purchase by the Company of an aggregate of 30,000 ordinary shares of 1p each, as set out in the draft agreement which is annexed to this resolution, be and they are approved and any director in the presence of a witness or any two directors or any director and the company secretary of the Company be and he is authorised to execute or sign the agreement on behalf of the Company

Joel Asscher
Director/Secretary

TUESDAY



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COMPANIES HOUSE