

Reg No 04220076

Special Resolution
of
Firebrand Live Limited

At an Extraordinary General Meeting of the above named Company duly convened at 41 Mitchell Street London EC1V 3QD on 3rd May 2007 at 11.00 am the following Resolution was unanimously passed as a Special Resolution -

That

- (d) The company's existing authorised share capital, being 500 "A" ordinary shares of £1 00 each and 500 "B" ordinary shares of £1.00 each, shall be consolidated redesignated and subdivided into 1,000,000 Ordinary shares of £0 001 each. The existing shareholders of both "A" Ordinary shares and "B" Ordinary shares will receive 1000 new ordinary shares for each share currently held
- (e) That article 7 of the Company's articles shall be deleted
- (f) In accordance with Article 4(b) the following shares shall be allotted
 - a 15714 Ordinary shares to Mr Justin Smith
 - b 12857 Ordinary shares to Mr Paul Entwistle

Such allotment shall not be subject to the requirement to offer such shares to existing shareholders as required under Article 4(b) of the Company's articles

Chairman – D Bell

 

THURSDAY



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19/07/2007

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COMPANIES HOUSE