

Certified copy of written resolution for filing at Companies House

Company No 04371448

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


ANGEL MAGAZINES LIMITED

(Passed on 15 NOVEMBER 2011)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 15 NOVEMBER 2011 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution

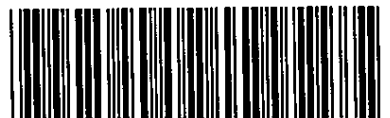
SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from £300,000 divided into 300,000 ordinary shares of £1 each (all of which have been issued and are fully paid up) to £1 divided into 300,000 ordinary shares, each with a nominal value as is equal to the sum of £1 divided by 300,000"


Director/Secretary

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WEDNESDAY



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16/11/2011

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