

THE COMPANIES ACTS 1985 and 1989

No. 4519524

A PRIVATE COMPANY LIMITED BY SHARES.

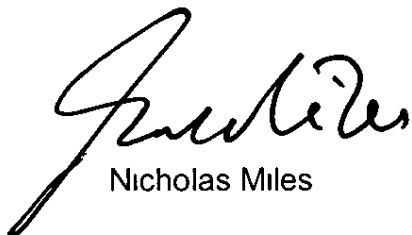
## M COMMUNICATIONS (LONDON) LIMITED

FOLLOWING COMPLIANCE WITH THE PROVISIONS OF SECTIONS 288 TO 291 AND SECTIONS 296 AND 297 OF THE COMPANIES ACT 2006 THE FOLLOWING SPECIAL WRITTEN RESOLUTION WAS DULY PASSED BY THE MEMBERS.

### SPECIAL WRITTEN RESOLUTION.

That the authorised capital of the Company be currently being £100 divided into 1,000 ordinary shares of 10p each be subdivided into 10,000 ordinary shares of 1p and further that such share capital be increased by the addition of £4,900 beyond the registered capital of £100 such additional capital being divided into 490,000 ordinary shares of 1p each, to rank equally with the existing ordinary shares of the Company in every way

Dated this 28<sup>th</sup> day of November 2007



Nicholas Miles



Hugh Morrison

