

Company Number: 4974527

The Companies Act 1985

Company Limited by Shares

Special Resolution

(pursuant to Section 378 (s) of the Companies Act 1985)

Of

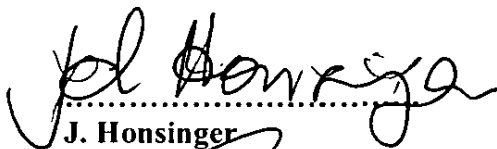
Penny For Your Thoughts Limited


Passed 2nd December, 2008

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened and held at 52, Airedale Avenue, Chiswick, on 2nd December, 2008, the following **SPECIAL RESOLUTION** was duly passed, viz:-

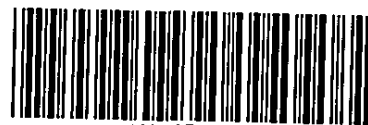
RESOLUTION

That the authorised share capital of the company be increased from 100 Ordinary Shares of £1 each, to 1000 Ordinary Shares of £1 each, by the creation of 900 new Ordinary Shares of £1 each.


J. Honsinger


R. Rohan

WEDNESDAY



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29/04/2009

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COMPANIES HOUSE