

**MUSICSTYLING.COM LIMITED (the "Company")**

(Registered in England and Wales - No 5099635)

**WRITTEN RESOLUTIONS**

**ORDINARY RESOLUTION**

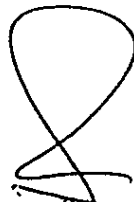
(Passed 28 November 2007)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on 28 November 2007 as an Ordinary Resolution

**Ordinary Resolution**

THAT

- (a) the authorised share capital of the Company be increased from £1,000 to £30,000 by the creation of 29,000 additional ordinary shares of £1 each,
- (b) the Directors are generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 ("the Act") to exercise all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £30,000 for a period of 5 years from the date of the passing of this Resolution, but so that this authority shall allow the Company to make offers or agreements before the expiry of this authority which would or might require relevant securities to be allotted after its expiry,
- (c) all previous authorities given by the Company in the articles of association or in General Meeting pursuant to section 80 of the Act are revoked, but the revocation shall not have retrospective effect, and
- (d) words and expressions defined in or for the purposes of Part IV of the Act shall bear the same meanings in this Resolution



Director/Secretary

