

THE COMPANIES ACT 2006

Company No **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
Red Advertising Limited
("the Company")

Dated this 4th day of September 2012

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the shares in the Company as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the resolutions

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above

ATTACHED: SCHEDULE OF INVESTMENT

Signed by

APF

ANTHONY FISHER

Date 4th September 2012

