RED ADVERTISING LIMITED (Company Number 05269423)

Written resolution of the Directors of Red Advertising Limited (the "Company") dated **31st December 2012.**

1. Allotments

RESOLVED

1 1 That the issued share capital be increased by the issue of 40,000 Ordinary Shares

1 2 To allot to the applicants, in accordance with the Schedule of Investment as is attached to this written resolution for ease of reference, the shares applied for by them respectively

1 3 To prepare share certificates in respect of the shares allotted and to arrange for the share certificates to be delivered to the applicants

1 4 To authorise any director of the Company to do all such acts and things and agree and execute on behalf of the Company all such other documents to which the Company is a party and all other documents as may be required in order to allot the shares and generally to sign all such certificates and notices and other documents as may be required, subject in each case to such amendments as those executing the same on behalf of the Company think fit

Richard P Clarke
Director **31st December 2012**

Carla L Fern
Director **31st December 2012**

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A37 11/01/2013 #69
COMPANIES HOUSE

COMPANY HOUSE POSITION
New Ordinary Share Issue - December 2012

Red Advertising Ltd - Series 3

ORDINARY SHARE HOLDERS

Name	New Shares Issued	Amount Paid	Certificate No
Allan Clarke	99	0 99	ORD00182
David Hilditch	1,483	14 83	ORD00183
Winch & Co Holdings Limited	110	1 1	ORD00184
Michael Sidon	3	0 03	ORD00185
Anthony Fisher	108	1 08	ORD00186
Charles Olayori Mohammed Murphy	1,000	10	ORD00187
Sean Gallagher	35	0 35	ORD00188
Asad Sabir	150	1 5	ORD00189
Maureen Doherty	2	0 02	ORD00190
Neil Stuart	37	0 37	ORD00191
James Goad	18	0 18	ORD00192
Danielle Harper	18	0 18	ORD00193
Felix Nilles	50	0 5	ORD00194
Matthew Bailey	95	0 95	ORD00195
Ben Wardle	133	1 33	ORD00196
Vipul Arora	3	0 03	ORD00197
Chris Barraclough	18	0 18	ORD00198
James Aron	18	0 18	ORD00199
JJ Bahk	113	1 13	ORD00200
Riccardo Riboldi	270	2 7	ORD00201
John Holme	18	0 18	ORD00202
Jahor Gupta	1,600	16	ORD00203
Corin Briault - Hutter	18	0 18	ORD00204
Julie Conder	18	0 18	ORD00205
Simond ffiske	7	0 07	ORD00206
Robert Metcalfe	75	0 75	ORD00207
Richard Hill	18	0 18	ORD00208
christopher dwyer	75	0 75	ORD00209
Christopher Sidney	18	0 18	ORD00210
Richard Schlogl	95	0 95	ORD00211
Chris Abel	18	0 18	ORD00212
Craig Rydqvist	37	0 37	ORD00213
Alan Johnson	700	7	ORD00214
winston peters	108	1 08	ORD00215
David Cooksey	416	4 16	ORD00216
karl melkerts	18	0 18	ORD00217
Thomas Griffiths	18	0 18	ORD00218
Marc Weldon	68	0 68	ORD00219
Kane Powley	18	0 18	ORD00220
Suhail Ahmad	18	0 18	ORD00221
viswajit palasuntheram	18	0 18	ORD00222

Ben Nattrass	7	0 07	ORD00223
Ian Wyche	37	0 37	ORD00224
Samantha Tubb	37	0 37	ORD00225
Alistair Ross	29	0 29	ORD00226
jemmic s Ã r l	400	4	ORD00227
Edward Sills	3	0 03	ORD00228
james manning	3	0 03	ORD00229
Andrew Painter	33	0 33	ORD00230
Shahriar Shahidi	66	0 66	ORD00231
Lesley Bruce	500	5	ORD00232
Richard Young	16	0 16	ORD00233
Andreas Dittes	3	0 03	ORD00234
Derek Graham	2	0 02	ORD00235
John Mccarthy	66	0 66	ORD00236
Adrian Collins	33	0 33	ORD00237
Richard Barry Swede	8	0 08	ORD00238
Hans Bergers	10	0 1	ORD00239
Helen Green	16	0 16	ORD00240
Graham Law	16	0 16	ORD00241
Malcolm Ferguson	3	0 03	ORD00242
Malcolm Saunders	16	0 16	ORD00243
Nick Hallwood	33	0 33	ORD00244
Oliver Henderson	3	0 03	ORD00245
Paul Ostafiehyk	83	0 83	ORD00246
Riaz Shah	66	0 66	ORD00247
Jan Rees	33	0 33	ORD00248
Rob Crossland	1,120	11 2	ORD00249
Roger Gray	66	0 66	ORD00250
Andrew Beet	16	0 16	ORD00251
Benjamin Smith	16	0 16	ORD00252
Mark Jones	3	0 03	ORD00253
Andrew Browning	16	0 16	ORD00254
Jonathan Edward Phillips	83	0 83	ORD00255
James Tuckett	16	0 16	ORD00256
Jahor Gupta	2,500	15,000	ORD00257
Alan Johnson	1,000	6,000	ORD00258
Lesley Bruce	1,500	9,000	ORD00259
Rob Crossland	25,000	150,000	ORD00260
Total Shares in Issue	**40,000**	**180100**	