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COMPANIES ACT 1985 – 2006 COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

PAJAMA LIMITED
Company No. 5530124

Passed on the 1st March 2010

At a Shareholders Meeting of the above-named Company duly convened and held at:

4th Floor,
20-22 Curtain Road,
London
EC2A 3NF

The following Special Resolution was unanimously passed:

That the Share Capital of the Company be increased from £100 to £20,000 by the creation of an additional 19,900 Ordinary Shares of £1 each, such shares to rank pari passu with the existing share capital of the Company in that they shall have equal voting rights, equal rights to dividends and equal rights on a winding up. These shares are not redeemable

Paul Vinogradoff
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Director

Presented for filing by

Stardata Business Services Limited,
Harben House,
Harben Parade,
Finchley Road,
London,
NW3 6LH

TUESDAY



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06/07/2010
COMPANIES HOUSE