

RESOLUTION

PinkUnlimited.co.uk Ltd

Company No: 5653301

At a meeting of the Company held at Grosvenor House, 1 High Street, Edgware Middlesex HA8 7TA on 1/8/2006 it was resolved that:

1. That the share capital of the Company be increased from 1250 shares of £1 each to 1292 shares of £1 each.
2. That the Company approve the subscription agreement (attached hereto) and issue and allot a total of 42 shares as to 21 to each of Grahame Keith Cohen and Naomi Shoffman in accordance therewith.

Dated this 1/8/2006

Secretary

