

Company Number: 06044575

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
of  
GIGANTIC TICKETS LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 are passed as special resolutions:

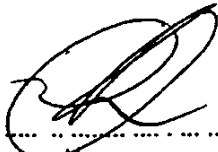
Resolutions proposed by the directors as a special resolution:

1. that on the passing of this resolution the articles of association contained in the document attached to this written resolution are adopted as the new articles of association of the Company in place of its existing articles of association (the "New Articles").
2. that subject to the passing of resolution 1 above, the directors of the Company, in accordance with article 3 of the New Articles be and they are empowered to allot up to 80,000 preference shares of £1.00 each in the capital of the Company to any person or persons without first offering such preference shares to the members of the Company provided that this authority shall expire 60 days after the date on which this resolution is passed.

The undersigned, being all the required majority of the persons entitled to vote on the above resolutions on the date of circulation of them by the Company, irrevocably vote in favour of them.

.....  
Sean Akins

13 February 2012  
Date



George Akins

17 February 2012

Date

Mark Gasson

Date

#### NOTES

- 1 The date of circulation of the attached resolutions is 17 February 2012. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company by hand or by post to Gigantic Tickets Limited, Sutton Place Business Centre, 49 Stoney Street, Lace Market, Nottingham, Nottinghamshire, NG 1LX
- 3 If you do not agree to all of the resolutions, you do not need to do anything - you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

Company Number: 06044575

TUESDAY

A11

21/02/2012  
COMPANIES HOUSE

#313

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS

of

GIGANTIC TICKETS LIMITED

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**Resolutions proposed by the directors as a special resolution:**

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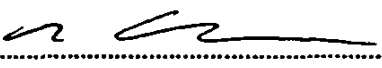
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Sean Akins

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Date

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George Akins

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Date

  
.....  
Mark Gasson

13 February 2012  
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Date

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- 1 The date of circulation of the attached resolutions is 13 February 2012. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
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