

Company number: 06092347

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE ARTFUL GROUP LIMITED

CIRCULATION DATE: 19 AUGUST 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

Special Resolution

THAT for the purposes of s.641(1)(a) of the Companies Act 2006 approval is given for the Company to reduce its issued share capital supported by a solvency statement. The shares subject to the proposed reduction of capital are the forfeited 50 B Ordinary Shares of £0.01 each from Graeme Arkell so that the issued share capital of the Company will now be 150 Ordinary A shares of £0.01 each only.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

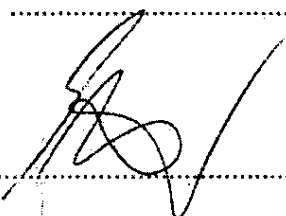
The undersigned, a person entitled to vote on the Special Resolution on 19 August 2009 hereby irrevocably agrees to the Special Resolution:

Signed by Praxis Nominees Limited

Date

Signed by RCapital Limited

Date

.....
.....

.....
19.08.09.....

WEDNESDAY



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A09

09/09/2009

358

COMPANIES HOUSE

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the Special Resolution on 19 August 2009 hereby irrevocably agrees to the Special Resolution:

Signed by Praxis Nominees Limited

Date


.....
28 AUGUST 2009

Signed by RCapital Limited

Date

.....

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NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before the end of this period.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.