

Company Number. 06327961

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MARKCO MEDIA LTD

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

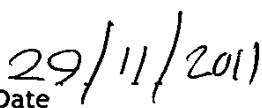
Resolution proposed by the directors as a special resolution

The articles of association of the Company are amended by the deletion of the words and numbers "Regulation 94" in first line of Article 17 and the insertion of the following words and numbers in their place "Regulations 94, 95, 96 and 97".

The undersigned, being the sole member entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

Mark Alan Pearson


Signature


Date

NOTES

- 1 The date of circulation of the attached resolution is 29/11/ - 2011. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.