

Company Number: 06327961

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

MARKCO MEDIA LTD (the "Company")

26 June 2014 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution")

ORDINARY RESOLUTION

- 1 An interim special dividend in accordance with clause 3.3 of a hive up agreement dated on or around the Circulation Date, be declared payable to The Global Voucher Group Limited who is the beneficial owner of the entire issued share capital of the Company (until such time as the entries are made on the register of members of the Company, when GVG will also hold legal title to the shares in the capital of the Company)

AGREEMENT


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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed

Name

Date

  
MARK PEARSON (PRINT NAME)  
26 June 2014

