

Company Number: 6595178

The Companies Act 2006

Private company limited by shares

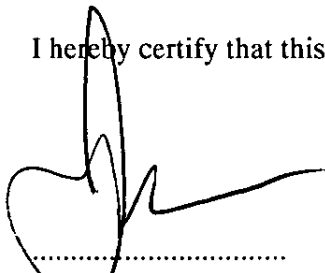
Written resolution passed on 10<sup>th</sup> February 2009

## GREENSTREET ONLINE LIMITED

By a written resolution duly passed by the sole member of Greenstreet Online Limited ("the Company") entitled to receive notice of and to attend and vote at general meetings of the Company on 10<sup>th</sup> February 2009, it was resolved:

That every issued and unissued ordinary share of £1 each in the capital of the Company be subdivided into 10 ordinary shares of 10p each

I hereby certify that this is a true copy of the resolution so passed.

  
.....  
Jeffrey Stewart Fenton  
Director

