

THE COMPANIES ACTS 2006

No. 6690529

A PRIVATE COMPANY LIMITED BY SHARES

TWISTED XXX MEDIA LIMITED

At a General Meeting of the Members of the Company duly convened and held at, Oak House, Barrington Road, Altrincham, Cheshire, WA14 1HZ

The following resolution was passed as a Special Written Resolution

SPECIAL WRITTEN RESOLUTION

Pursuant to the provisions of Article 30.3.1 of the Company's Articles of Association it is hereby resolved that contracts be made between the Company and Timothy Bourne Roberts for the compulsory purchase of 37 Ordinary Shares of £1.00 each in the Company, payment for such shares to be in cash which shall then be applied to the allotment of 37 fully paid "B" Shares in the Company, the terms of the contract are set out in the copy of the proposed contracts produced at this Meeting

Dated this 8th day of March 2011

Signed

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For and on behalf of all the Members for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company