


FORM OF RESOLUTION FOR SUBMISSION TO COMPANIES HOUSE

PLEDGEMUSIC.COM Limited

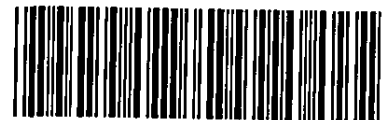
Company Number 06712061
The Companies Act 1985
Ordinary resolution of
PLEDGEMUSIC.COM Limited

At an extraordinary general meeting of the above named company, duly convened and held at 2 Sheraton Street, W1F 8BH, London, UK on the 16 day of March year 2009 the following was duly passed as an ordinary resolution:

- 1.To subdivide the current and entire authorised and issued share capital in the company of 1000 £1 shares into 100,000 £0.01 shares;
- 2.Subsequent to 1. above, to increase the authorised share capital in the company by 900,000 £0.01 shares (£9,000), resulting in a total authorised share capital of 1,000,000 shares of £0.01 value (£10,000);
- 3.To authorise for, period of 2 years, director Benji Rogers, of the address Flat 3, 5 Servington Street, London, W92QN, England, to allot up to 100,000 shares in the company.


Signature of Chairman

MONDAY



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23/03/2009
COMPANIES HOUSE

