

Company number: 06813419

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
- of -**

AUDIO EXPERTS LIMITED

Pursuant to Section 288 of the Companies Act 2006 ("the Act")

Passed on 27 September 2010

WE, the undersigned Members of the above named Company representing not less than 75% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as a Special Resolution of the Company pursuant to Section 288 of the Act.

RESOLUTIONS

That the 100 issued Ordinary Shares of 1p be consolidated as
1 Ordinary Share of £1.

That the remaining authorised shares be re-classified as Ordinary
Shares of £1 each.

That 50 Ordinary Shares of £1 each be re-designated as 50 'A'
Ordinary Shares of £1 each and 50 Ordinary Shares of £1 each
be re-designated as 50 'B' Ordinary Shares of £1 each.

Dated this twenty-seventh day of September 2010

Name	No of Shares held	Signature
S Ramsay	1 Ordinary	

