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Game Advertising Technology Limited  
Suite 11 Second Floor  
St Ann's House  
Alderley Road  
Wilmslow  
Cheshire SK9 1HG

**Resolution to increase the issued share capital of Game Advertising Technology Limited from £1 to £100**

At an Extraordinary General Meeting of the company held at the registered office of the company on the 7<sup>th</sup> January 2010 it was resolved that in accordance with Clause 20 of the Memorandum and Articles of Association of Game Advertising Technology Limited the share capital of the company be increased from £1 to £100.



Paul Gouge  
Director

7th January 2010

WEDNESDAY



RM 13/01/2010 154  
COMPANIES HOUSE