

SPECIAL RESOLUTION**OF****Advanced Display Solutions Limited**

At an Extraordinary General Meeting of the Members of the said Company convened and held at

90 Mitchell Street, Glasgow, G1 3NQon the 1st day of March 2008

the following Special Resolution was duly passed

THAT

The Nominal Capital of the company be changed to

90 Ordinary Shares of £1 each

1	Ordinary A Class Share of £1
1	" B " of £1
1	" C " of £1
1	" D " of £1
1	" E " of £1
1	" F " of £1
1	" G " of £1
1	" H " of £1
1	" I " of £1
1	" J " of £1

THURSDAY



SCT 15/05/2008 1024
SYURCZQC
COMPANIES HOUSE

Director/Secretary

SPECIAL RESOLUTION

OF

Advanced Display Solutions Limited

At an Extraordinary General Meeting of the Members of the said Company convened and held at

90 Mitchell Street, Glasgow, G1 3NQ

on the 1st day of March 2008

the following Special Resolution was duly passed

THAT

A, B, C, D, E, F, G, H, I & J Class Shares have no Voting Rights only
Dividend Rights



Director/Secretary

THURSDAY

SCT

SYURKZQK*

15/05/2008

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COMPANIES HOUSE