

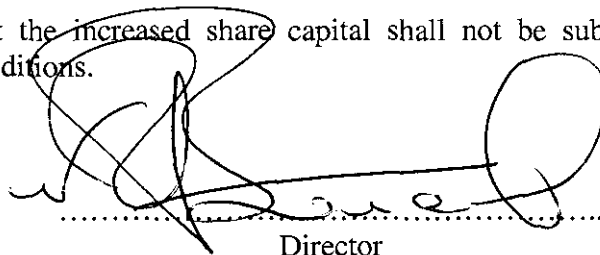
Company Number: 456595

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
**RAMBORO BOOKS LIMITED**  
ORDINARY RESOLUTION  
PASSED 28 FEBRUARY 2007

At an Ordinary General Meeting held on 28 February 2007 at 151 Freston Road, London W10 6TH the following resolution was passed:

IT WAS RESOLVED unanimously by the Directors and shareholders that:

- (a) the nominal share capital be increased by £3,126,700.00 (Three million one hundred and twenty six thousand seven hundred pounds sterling) beyond the registered capital of £50,000.00 (fifty thousand pounds sterling); and
- (b) that the increased share capital shall not be subject to any additional conditions.



.....  
Director

SATURDAY



A05 \*AXPW1NQ6\* 10/03/2007 301  
COMPANIES HOUSE