

Company Number: 01784193

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
R55 COMMUNICATIONS LIMITED (the "Company")

WRITTEN RESOLUTION OF THE SOLE MEMBER

CIRCULATION DATE: 22 October 2010 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution ("Special Resolution")

SPECIAL RESOLUTIONS

- 15) **THAT** the Company's issued share capital be reduced from £50,000 divided into 100,000 ordinary shares of £0.50p each to £1 divided into two ordinary shares of £0.50p by cancelling 99,998 issued ordinary shares in the capital of the Company
- 16) **THAT** Jerram Shurville and Giles Lee being directors of R55 Communications Ltd be and are hereby authorised, approved and instructed to sign the solvency statement required to be given for the purposes of section 642 and pursuant to section 643 of the Companies Act 2006

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being the sole member of the Company who at the Circulation Date is eligible to vote on the Special Resolution, hereby irrevocably agrees to the Special Resolution


SIGNED by Peter Fitzwilliam for and on behalf of
THE MISSION MARKETING GROUP PLC

Date. 22 October 2010

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