

Company Number 01895236

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
INTERNATIONAL MASTERS PUBLISHERS LIMITED
(the "**Company**")

Circulated on 21 December 2011 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**")

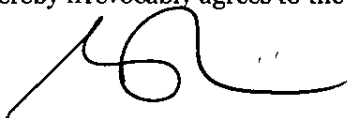
SPECIAL RESOLUTION

"**THAT** pursuant to section 641(1)(a) of the Companies Act 2006 (the "**Act**") the issued share capital of the Company be reduced from £1,000,000, comprising 1,000,000 ordinary shares of £1 each to £1, by cancelling and extinguishing 999,999 ordinary shares of £1 each in the share capital of the Company held by International Masters Publishers AB and to credit the sum of £999,999 arising from the Reduction to the Company's distributable reserves (the "**Reduction**") "

AGREEMENT

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

The undersigned, being the sole shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution



for and on behalf of

International Masters Publishers AB

Dated: 21 December 2011



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period