

Company number 2373295

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DOUBLESTRUCK LIMITED ("the Company")

2 April 2008

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

Special Resolution

That the terms of a purchase agreement between the Company and Lionel Lassman for the purchase by the Company of 20 ordinary shares of £1 00 each in the capital of the Company as set out in the draft contract produced to the meeting and signed by a director for the purposes of identification ("**the Contract**") be approved and the Company be authorised to enter into the Contract

Agreement

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

The undersigned, a person entitled to vote on the Resolution on 2 April 2008

hereby irrevocably agrees to the Resolution

Signed by Jeremy Podmore



Date

2nd April 2008

THURSDAY



A38 15/05/2008 470
COMPANIES HOUSE

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 using one of the following methods

- **By Hand** delivering the signed copy to Laura Lassman, 352 Ewell Road, Surbiton, Surrey KT6 7AX
- **Post** returning the signed copy by post to Laura Lassman, 352 Ewell Road, Surbiton, Surrey KT6 7AX

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 30 April 2008, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document