

Company No 2523767

THE COMPANIES ACTS 1985 - 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

THE DISNEY STORE LIMITED

Passed on **19** March 2009

We, the undersigned, being the sole member for the time being of the above-named Company entitled to receive notice of, attend and vote at general meetings of the Company, HEREBY RESOLVE pursuant to Chapter 2 of Part 13 of the Companies Act 2006 that the following Resolution be passed as an Ordinary Resolution of the Company and agree that the Resolution shall, for all purposes, be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

1. **THAT** the authorised share capital of the Company be and is hereby increased from £110 to £18,000,110 by the creation of an additional Eighteen Million Ordinary Shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the Company.



For and on behalf of
WALT DISNEY INTERNATIONAL LIMITED

SATURDAY



A10 *A7PYC8QE* 234
04/04/2009
COMPANIES HOUSE