

Company number 02865912

**THE COMPANIES ACTS 1985 TO 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMBER'S WRITTEN RESOLUTIONS**  
**of**  
**EPIC MEGAGAMES UK LIMITED**  
**(the "Company")**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the following resolutions are proposed as special resolutions

**SPECIAL RESOLUTIONS**

- 1 That the regulations produced to the meeting and signed, for the purpose of identification, by the Chairman of the meeting, be and are hereby adopted as the articles of association of the Company in substitution for the existing articles of association of the Company
- 2 That with effect from and including 1 October 2008, the directors be and are hereby permitted to authorise, in accordance with section 175(5)(b) of the Companies Act 2006, a conflict of interest arising in relation to a director under section 175 of the Companies Act 2006

Please read these notes before signifying your agreement to the resolution by signing below

**Notes**

- 1 This document, together with any power of authority under which it is signed or a duly certified copy thereof, should be returned to Shen Christie at Epic Games, Inc by email or facsimile transmission by July 25, 2008, otherwise the resolution will lapse
- 2 Your agreement to this resolution, once signed and received by the Company, may not be revoked
- 3 In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted

The undersigned, a person entitled to vote on the above resolution hereby irrevocably agrees to the special resolution

Signed for and on behalf of  
Epic Inc.

*Tim Sweeney*

dated July 24 2008

*August*

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WEDNESDAY



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24/09/2008

COMPANIES HOUSE

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