

Company Number 2875057

Certified a true copy
L Bean LOUISE BEAN
COMPANY SECRETARY

**COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
RECORD OF DECISIONS BY THE SOLE MEMBER OF**


MOMENTUM INSTORE LIMITED
(the "Company")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006
(DECISIONS TAKEN ON 30 APRIL 2012)

Pursuant to section 357(2) of the Companies Act 2006, this is a record of the following decision taken by the sole member of the Company on 30 April 2012, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as special resolutions

IT WAS RESOLVED:

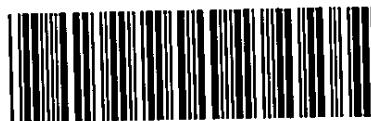
THAT the Share Premium Account of the Company as at 31 December 2011 be and is hereby reduced by the sum of £7,232,114



Martin Jackson
for and on behalf of
McCann-Erickson Network Limited

Dated: 30 April 2012

WEDNESDAY



QIQ 06/06/2012 #23
COMPANIES HOUSE