

Company No 03039621

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FUNNYFRIEND LIMITED ("Company")

**PURSUANT TO
SECTION 288 OF THE COMPANIES ACT 2006**

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as 1 a special resolution and 2 an ordinary resolution

Special Resolution

- 1 THAT the authorised share capital of the Company be increased to £100,000 by the creation of 99,000 ordinary shares of £1 each

Ordinary Resolution

- 2 THAT the directors (for the purposes of section 80 of the Companies Act 1985) be and are hereby generally and unconditionally authorised for a period of five years from the date of this resolution to allot relevant securities (as defined in section 80 of the Companies Act 1985) up to an aggregate nominal value of £99,000 to such persons, on such terms and in such manner as they think fit, subject to the articles of association of the Company

TUESDAY



A2M7PYPH

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08/04/2008

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COMPANIES HOUSE

2 April 2008

**PLEASE READ THE NOTES AT THE END OF THIS DOCUMENT BEFORE SIGNIFYING YOUR
AGREEMENT TO THE RESOLUTIONS**

Avalon Entertainment Limited

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke, is written over the text "Avalon Entertainment Limited".

NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by post to 4A Exmoor Street, London W10 6BD

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement

3 Unless, by **23 April** 2008, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, 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