

Company No: 03609752

THE COMPANIES ACT 1985
PUBLIC LIMITED COMPANY

RESOLUTIONS


of

YOOMEDIA PLC
("the Company")

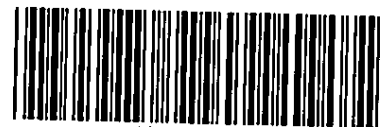
PASSED the 23rd day of December 2005

At the Extraordinary General Meeting of the Company duly convened and held on the 23rd day of December 2005 the following resolution was duly passed as an ordinary resolution of the Company

- 1 THAT the authorised share capital of the Company be and is hereby increased from £16,000,000 to £18,000,000 by the creation of an additional 2,000,000 New Ordinary Shares


Chairman

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COMPANIES HOUSE
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