

Company Number: 03774448

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER**

**OF**

**PRIMAGRAPHS (HOLDINGS) LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the '2006 Act'), the following resolutions were passed as ordinary and special resolutions by the Company on 27 August 2010

**ORDINARY RESOLUTION**

That

4. the authorised share capital of the Company be increased by £5,491,492 Ordinary Shares of £1 00 each, and
5. the directors from time to time of the Company be generally and unconditionally authorised for the purpose of section 551 of the 2006 Act to exercise all powers of the Company to allot up to an aggregate nominal amount of 5,501,992 Ordinary Shares of £1 00 each in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution

**SPECIAL RESOLUTION**

That

6. in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the 2006 Act did not apply to any such allotment

TUESDAY



Signed

**Robert Shaw**

**Director**

for and on behalf of

**Primagraphics (Holdings) Limited**

Date 27 August 2010

A handwritten signature in black ink, appearing to read 'R. Shaw', with a long horizontal stroke extending to the right.