

Company Number: 3937013

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
TSM AGENCIES LIMITED
(the "Company")

Pursuant to Sections 282, 283 and 288 Companies Act 2006 the following Resolutions were duly passed on 25 November 2009:

ORDINARY RESOLUTION

THAT the directors be, and hereby are, generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the **2006 Act**) to exercise all the powers of the Company to allot shares up to an aggregate nominal amount of £451.35, provided that this authority is for a period expiring on 24 November 2014.

SPECIAL RESOLUTIONS

THAT the directors be, and hereby are, authorised pursuant to section 570 of the 2006 Act to allot shares wholly for cash pursuant to the authority conferred in the Ordinary Resolution above as if section 561(1) of the 2006 Act did not apply to such allotment, provided that this authority is for a period expiring 24 November 2014.

THAT the Company's authorised share capital be amended so that it is as follows:

£2,000 made up of 19,974 A Ordinary Shares of £0.05 each, 16,026 B Ordinary Shares of £0.05 each and 4,000 C Ordinary Shares of £0.05 each



Director

MONDAY



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COMPANIES HOUSE