

Special Resolution
of Grandma's Stories Limited
Company No 4089322

At an extraordinary general meeting of the members of Grandma's Stories Ltd duly convened and held at.....Brecon Pwys.....
onNovember 29, 2006....the following special resolutions were duly passed.

- 1 It was resolved that authorised share capital be increased by £24,000 from £1,000 to £25,000.
- 2 It was further resolved that the shares will rank pari passu with the existing shares.

Signed C Nunnerley

Date November 29, 2006

Company Secretary

C Nunnerley

Presenter's Name & Address:

Barbara Lewis & Associates
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