

Company number: 04236367

**THE COMPANIES ACT 2006**

(the "2006 Act")

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF  
THE SOLE MEMBER OF  
TEAMTALK MEDIA LIMITED**  
(the "Company")

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

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution on 2009.

28<sup>th</sup> October

**SPECIAL RESOLUTION**

1. THAT,

- a. the issued share capital of the Company be reduced from £101 to £2 by cancelling and extinguishing 99 issued ordinary shares of £1 each and crediting the amount so cancelled, being £99, to the Company's Retained Earnings reserve; and
- b. the share premium account of the Company be reduced and extinguished from £992,400 to £0 and the amount so cancelled, being £992,400, be credited to the Company's Retained Earnings reserve,

such cancellation, extinguishment and reduction to take effect on the day on which the copy of this resolution (together with the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the registrar of companies in accordance with section 644(3) of the 2006 Act.

Signed



Director

for and on behalf of TEAMtalk Media Limited

FRIDAY



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DSR

30/10/2009

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COMPANIES HOUSE