

Company Number: 04474711

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
THE MISSION MARKETING HOLDINGS LIMITED (the "Company")

WRITTEN RESOLUTION OF THE SOLE MEMBER

CIRCULATION DATE: 22 October 2010 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution ("Special Resolution")

SPECIAL RESOLUTIONS

- 4) **THAT** the Company's issued share capital be reduced from £201 divided into 2,010,000 ordinary shares of £0.0001p each and 10,000 A ordinary shares of £0.0001p each to £1 divided into ten thousand ordinary shares of £0.0001p each by cancelling 2,000,000 issued ordinary shares in the capital of the Company.
- 5) **THAT** the Company's share premium account be reduced from £2,704,299 to £nil
- 6) **THAT** Jerram Shurville and Giles Lee being directors of The Mission Marketing Holdings Ltd be and are hereby authorised, approved and instructed to sign the solvency statement required to be given for the purposes of section 642 and pursuant to section 643 of the Companies Act 2006.

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the sole member of the Company who at the Circulation Date is eligible to vote on the Special Resolution, hereby irrevocably agrees to the Special Resolution


SIGNED by Peter Fitzwilliam for and on behalf of
THE MISSION MARKETING GROUP PLC

Date: 22 October 2010

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COMPANIES HOUSE