

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS

of

STREETCAR LIMITED

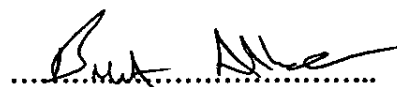
("Company")

PASSED ON 20 April 2010

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 20 April 2010 as special resolutions as indicated below

SPECIAL RESOLUTIONS

- 1 That, each of the 388 C ordinary shares of £0.01 each held by Brett Akker (as trustee for the shareholders and/or the employees of the Company) be redesignated as a deferred share of £0.01 in the capital of the Company and having the rights set out in the articles of association of the Company
- 2 That, each of 171 A ordinary shares of £1 each held by Amy Huxtable be subdivided into and redesignated as 100 deferred shares of £0.01 each in the capital of the Company having the rights set out in the articles of association of the Company

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Director

THURSDAY



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29/04/2010

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COMPANIES HOUSE