

Company Number: 4790556

*The Companies Act 2006*

*Private Company Limited by Shares*

*Special Resolution of the Shareholders of*

**MUZE EUROPE LIMITED**

*Passed on December 12, 2009*

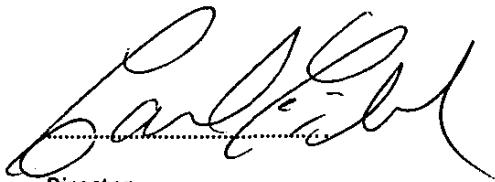
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I, the undersigned, being a director of the Company hereby certify that the subjoined written resolution has been passed as a special resolution by shareholders having the right to attend and vote at general meetings of the Company:

**Special Resolution**

THAT the share capital of the Company be reduced by the transfer of £1,999 of Share Capital and £877,400 of Share Premium to Profit and Loss Account.

I certify that the above is a true copy of the resolution



Director

MONDAY



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18/01/2010  
COMPANIES HOUSE