

Company number 04936110

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Peppermint Events Limited ("Company")

21 March 2011 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution below is passed as a special resolution ("Special Resolution")

SPECIAL RESOLUTION

The terms of an agreement between the Company and each of Alexander Rutherford and Oliver Bengough for the purchase by the Company of 50 ordinary shares of £1.00 each from each of them in the capital of the Company as set out in the draft contract attached ("Purchase Contract") be approved and the Company be authorised to enter into the Purchase Contract

AGREEMENT

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

The undersigned, persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Special Resolution

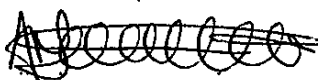
Signed by Alexander Brooke



Date

21st March 2011

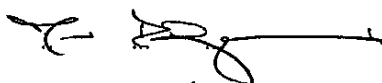
Signed by Adam Hempenstall



Date

21 MARCH 2011

Signed by Jared Dalgamouni



Date

21 March 2011

NOTES

- 1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Alex Brooke, Director at 7 College Fields Business Centre, 19 Prince George's Road, London SW19 2PT

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- **Post** returning the signed copy by post to Alex Brooke, Director at 7 College Fields Business Centre, 19 Prince George's Road, London SW19 2PT
- **Fax** faxing the signed copy to 020 7636 3736 marked "For the attention of Sara Carpenter, Solicitor"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to sara.carpenter@wallace.co.uk Please enter "Written resolution dated 22 March 2011" in the e-mail subject box

If you do not agree to the Special Resolution[s], you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless, by the date which is 28 days after the Circulation Date, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to this resolution, please indicate your agreement and notify us as soon as possible
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document