

501544

**BOARD MINUTES IN RESPECT OF
THE ENGINE GROUP LIMITED AND EACH OF ITS SUBSIDIARIES**

These board minutes record the business of, and matters transacted at, meetings of the board of directors of The Engine Group Limited and each of its subsidiary companies, brief details of which are set out in the Schedule attached hereto (the "Engine Group Companies").

The first board meeting (that of The Engine Group Limited) was held at 60 Great Portland Street, London, W1W 7RT on 27 May 2008 at ~~15.30~~ 15.45/pm. Immediately thereafter each subsequent meeting was held at 5 minute intervals at the times set out in the Schedule.

PRESENT:	Peter Scott Ian Day	Chairman
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1 CHAIRMAN, NOTICE AND QUORUM

- 1.1 Peter Scott was appointed chairman of the meeting.
- 1.2 The chairman reported that due notice of the meeting had been given and that a quorum according to the articles of each of the Engine Group Companies was present. Accordingly, the chairman declared the meetings open.

2 RESOLUTIONS

- 2.1 The chairman reported that the business of the meeting was to approve the change in address of the registered office for each of the Engine Group Companies and accordingly there was tabled to the meeting Forms 287 effecting such changes (the "Forms 287").
- 2.2 **IT WAS RESOLVED THAT** the address of the registered office for each of the Engine Group Companies should be changed to 60 Great Portland Street, London, W1W 7RT.

3 FILING

The chairman instructed the Company Secretary to make all necessary and appropriate entries in the books and registers of the Company and to arrange for the necessary forms and documents to be filed at Companies House, namely a form 287 for each of the Group Companies with the Registrar of Companies.

4 CLOSE

There was no further business and the chairman declared the meeting closed.

SATURDAY



A17 *A25P306F* 23
31/05/2008
COMPANIES HOUSE

PETER SCOTT
as Chairman of each of
THE ENGINE GROUP COMPANIES

4/6/08 266

SCHEDULE

THE ENGINE GROUP COMPANIES

COMPANY	COMPANY NUMBER
THE ENGINE GROUP LTD	5015446
WCRS GROUP LTD	5278980
WET PAINT LTD	4483775
MANDATE COMMUNICATIONS LIMITED	1855944
HUGE ENTERTAINMENT LTD	5560929
DAVE SOHO LTD	4619585
WCRS LTD	1737774
PERSONAL COMMUNICATIONS LT	5118305
KAREN EARL SPONSORSHIP LTD	1772540
SLICE PROMOTIONS LTD	3624929
ELEMENT COMMUNICATIONS LTD	5278995
ALTOGETHER DIGITAL LTD FORMERLY MEME LONDON LTD	5398832
CLOSER COMMUNICATIONS LTD	5282756
WOO COMMUNICATIONS LIMITED (FORMERLY ELFBRAND LTD)	5418986
THE ENGINE GROUP TRUSTEES LTD	5606755
REPUBLIC COMMUNICATIONS LIMITED	03316597
LIQUID COMMUNICATIONS LIMITED	03842161
OLD GBA LTD	3296309
DRURY LANE FILMS LTD	2735850
HUGE MUSIC LTD	5613451
PERCEPTION DIGITAL MEDIA LIMITED	3345707
EMBOROUGH LTD	3254988

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ADVOCACY INTERNATIONAL PARTNERS LTD	3254989
ADVOCACY LTD	2055049
ANDREWS ALDRIDGE HOLDINGS LIMITED	05127924
PARTNERS ANDREWS ALDRIDGE LIMITED	03595717
FUEL DATA STRATEGIES LIMITED	04617236
DC INTERACT LTD	SC190690
HOGARTH PARTNERSHIP LTD	03262270

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