

Company Number: 05048772

WRITTEN RESOLUTIONS
of
INTERACTIVE MEDIA DEVELOPMENTS LIMITED


We the undersigned, being all the member(s) of the Company, HEREBY RESOLVE AS FOLLOWS:


ORDINARY RESOLUTION

THAT all the 100 Ordinary Shares of £1.00 each in the capital of the Company be subdivided into 10,000 Ordinary Shares of £0.01 each.

ORDINARY RESOLUTION


THAT the subdivided share capital of the Company be hereby increased from £100 to £150 by the creation of 5,000 additional Ordinary Shares of £0.01 each.


.....
Ian Merricks


.....
Martin Oallaghan

Dated: 28th June 2004

I, Ian Merricks, being a Director of the Company hereby confirm that the Company has no Auditors and that accordingly the Resolutions have effect and, pursuant to Section 381A(5) of the Companies Act, are deemed to have been passed on the date shown.


.....
Ian Merricks

