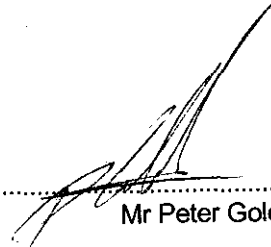


WRITTEN RESOLUTION  
OF  
PROMOTIONS MANAGEMENT LIMITED

Mr Peter Goldberg, the undersigned currently being the sole director of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

1. It is resolved that the sole member possessed both the requisite authority pursuant to s.80 of the Companies Act 1985 and sufficient authorised but unissued capital to allot the following shares:
  - i) After due consideration it is resolved that the Company would receive £300.00 from Mr Peter Goldberg and £200.00 from Mr Russell Lebe and that in return Mr Goldberg had requested that 300 ordinary shares of £1 be allotted and Mr Lebe requested that 200 ordinary shares of £1 be allotted, all at par value.
  - ii) In response to the requests 300 ordinary shares of £1 each be allotted, with immediate effect, in the name of Mr Peter Goldberg and 200 shares of £1 each be allotted, with immediate effect, in the name of Mr Russell Lebe. All shares to be allotted at par value
  - iii) That the Secretary be authorised and instructed to file statutory Form 88(2) with Companies House.

Date: 1<sup>st</sup> January 2007

  
.....  
Mr Peter Goldberg – Director

harper lewis  
UK House  
315 Collier Row Lane  
Romford  
Essex  
RM5 3ND

WEDNESDAY



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31/01/2007

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COMPANIES HOUSE